

BATTLEFIELD ESTATES HOMEOWNERS ASSOCIATION
BOARD MEETING
MARCH 12, 2019

Members present: President Tom Pond; Vice-President Wade Alexander; Treasurer Gail King; Johnny Johnson; Brenda Blankenship; Bill Jackson; Bobby Sloan; Beth Vincent. A quorum was established, and the meeting was called to order at 6:10 PM.

The minutes from the previous meeting were reviewed and approved with the correction of Wade talking with Billy Gabbard regarding the renters.

Treasurer's Report:

Gail distributed the Financial Report which was reviewed. Gail reported that the insurance will be paid soon. The Budget Committee will meet to set the new budget before the next meeting. The Budget Committee members are Gail, Brenda and Bobby. The Audit Committee members are Brenda, Tom and Gail and will meet before the next meeting. Discussion regarding whether or not dues payments are current with 8 dues outstanding. Gail shared that the second notice is forthcoming. Bobby made the motion to approve, second by Brenda with unanimous approval.

Old Business:

Wade took care of talking with Mr. Gabbard about the renter concerns with no further difficulties. Wade and Gail left notices regarding the trash cans, and the trash cans are now out-of-sight. A reminder was made the the DC&R's and ByLaws are available on the website to view and/or print. Johnny talked with the owner of the parked car on the street with a satisfactory conclusion.

Clifford Baker was scheduled to present his trash removal proposal to the Board this evening, and he was not present to discuss.

Mr. Hall was informed the the Board approved the building of his swing set.

Discussion regarding the replacement of the shrubs in the front and rear gates. Brenda will talk with Jeff Powell who volunteered to perform the services for no charge. The topic will be tabled until the next meeting.

Thank you to Bill and Tony for replacing the front lights.

The Security System continues to function properly.

New Business:

Tom requested putting up a fence at 553 General Cruft Drive and would like Board input. Tom is requesting a black aluminum fence with discussion regarding the specific location with regard to the lot. The fence is requested in order for he and his wife to get a dog. Beth made the motion to approve, second by Wade with unanimous approval.

Will attended the meeting to present the plans for a privacy fence to enclose a new pool that is planned for the back of the home at 544 General Cruft. The Board was provided aerial photographs of the property which enhanced the ability of the Board to envision the project. The fence that will be placed around the pool will be tan. Bill made the motion to approve, second by Brenda with unanimous approval.

Bobby made the motion, second by Bill to adjourn with unanimous approval. The meeting adjourned at 7:47 PM.

The next meeting is April 9, 2019, at Brenda's home.

Submitted by Beth Vincent, Secretary