

BATTLEFIELD ESTATES HOMEOWNERS ASSOCIATION

BOARD MEETING

DECEMBER 11, 2018

Members in attendance: Gail King, Tom Pond, Wade Alexander, Bobby Sloan, Bill Jackson, Johnny Johnson and Beth Vincent. Not in attendance: Tom Turpin, Brenda Blankenship. 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 no corrections.

Treasurer's Report:

Gail reported that the insurance for the BEHOA has been paid. Our procedure will be followed for all unpaid HOA dues. The Treasurer's report was reviewed and approved.

Discussion from the Semi-Annual Meeting:

An extensive discussion ensued regarding the borders of lots. The final disposition was to table the discussion regarding the definition for "backyard" until Board members had an opportunity to view the lot. The motion to table the concerns until the next Board meeting was made by Bill, second by Bobby and was unanimous.

Discussion regarding trash can placement. A list of 13 violations was circulated to the Board. Wade volunteered to talk with Billy Ackerman regarding the renters. The residents will be sent a letter, including the list. Bill volunteered to draft the letter. Thank you to Wade and Bill for volunteering.

The security system monitor was broken in the Guard Shack. The monitor was replaced with a unanimous motion by the Board to repay the contractor \$50.00 to restore the security system to a functional capacity.

New Business:

Thanks to Bill and Marsha who decorated the entrances for us. They look great! Bill mentioned that we may want to refurbish the bows that have become weather-worn. In addition, Bill replaced our Deed Restricted Community sign which had fallen on the ground.

Election of Officers:

Bobby nominated Tom Pond as President, second by Bill with unanimous vote. Bobby nominated Wade Alexander as Vice-President, second by Beth with unanimous vote. Thank you so very much Tom and Wade for volunteering to lead our Association! Gail nominated Beth for Secretary, second by Wade with unanimous vote. Wade nominated Gail for Treasurer, second by Bill with unanimous vote. We now have a full slate of Officers!

Our next meeting will be Tuesday, February 12, 2019, 6:00 PM, at Gail's home (thank you Gail and Linnie).

The motion to adjourn was made by Gail, second by Johnny with unanimous vote. The meeting adjourned at 7:34 PM.

Submitted by Beth Vincent, Secretary