

BATTLEFIELD ESTATES HOMEOWNERS ASSOCIATION  
BOARD MEETING  
MAY 14, 2019

Members present: President Tom Pond; Vice-President Wade Alexander; Treasurer Gail King; Johnny Johnson; Bobby Sloan; Brenda Blankenship; 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 as sent. Motion by Gail, second by Brenda with unanimous approval.

#### Treasurer's Report

Gail distributed the Financial Report. The final budget for the year and the budget for the current year were presented. Both were reviewed and discussed with the motion for approval made by Brenda, second by Johnny with unanimous approval.

#### Old Business

Johnny addressed the parking issue on Confederate Drive with the issue resolved. Discussion regarding residents exceeding the speed limit. Brenda will call the Road Department to have speed limit signs posted in the neighborhood.

Update on the front entrance work. Brenda has talked with Tony Kidd who will paint for us as he can work into his schedule. Brenda will get quotes on tree and shrub removal at the back entrance which will include replanting.

Update on HOA management contract. Gail will develop a list of activities and scope that would be covered.

Discussion regarding the tree that is growing over the condo across from the Club House. Brenda will talk with Billy at Hager. The concerns about the back yard of the same condo were resolved. Wade shared a concern regarding the home next door. The fence in the back yard is falling down. Brenda will talk with Billy regarding the issue.

Completion of paperwork on sale of condo by Mr. Bennett. Awaiting response to paperwork by Mr. Bennett. Gail is taking care of the issue.

Discussion regarding the Yard Sale June 7<sup>th</sup> and June 8<sup>th</sup> and Semi-Annual Meeting June 11<sup>th</sup>. The Semi-Annual Meeting will be held on the back porch of the Pro Shop. Gail will send the notice to residents. Wade will put the notifications in the Berea Citizen and the Richmond Register. Tom requested that any agenda items for the Semi-Annual Meeting be submitted to him prior to the meeting.

#### New Business

John and Addie Henry will submit plans, materials for the construction of a pool to the Architecture Committee/Bill Jackson. The proposal will be reviewed at the next meeting.

Gail made the motion to adjourn with the second by Tom with unanimous approval. The meeting was adjourned at 7:35 PM.

Minutes submitted by Beth Vincent, Secretary