

BATTLEFIELD ESTATES HOMEOWNERS ASSOCIATION  
SEMI-ANNUAL MEETING  
JUNE 11, 2019

Board members present: President Tom Pond; Vice-president Wade Alexander; Treasurer Gail King; Johnny Johnson; Bobby Sloan; Brenda Blankenship; Bill Jackson; Bob Turpin; Beth Vincent. A quorum was established regarding Board members and Residents in attendance. The meeting was called to order following the dinner at 7:21 PM by President Tom Pond.

The minute summary of the last Semi-Annual meeting were read by Secretary Beth Vincent and approved.

#### Treasurer's Report

Gail distributed the Financial Report to the membership with approval.

Brenda Blankenship presented her report on several items that she followed for the Board at the last Board Meeting. Brenda graciously provided a written report which is attached. President Tom Pond, the Board members and Residents expressed their appreciation to Brenda for all the work that she did on each of the items. Wade will get three estimates regarding the landscaping needs for the back gate and will report at the next Board meeting with the proposal tabled until that time.

Gail reported on the HOA Management Scope of Duties. Gail shared that it is a work in progress. He noted that many members have served several years and have grown weary. He shared that we continue to have an opening for a Townhouse Board member with no volunteers coming forth to serve. Billy Abrams suggested that the Board positions be paid a stipend to encourage involvement, perhaps paying the membership dues during the time serving.

#### Architectural Committee Report

Bill Jackson reported that the Willes' pool project has been completed and looks great. Will reported that he will bring a proposal regarding a cover for the back patio and a pool storage area to the Committee. John and Addie Henry are preparing a pool proposal as well.

The Security System remains operational. Tapes are available to review within 3 weeks.

President Tom Pond opened the floor to share concerns, ask questions. With none brought forth, Tom thanked all in attendance for being present for the Semi-Annual Meeting. We have had more Members in attendance for this Semi-Annual Meeting than we have in the past, and all were thanked for their involvement. We have a wonderful Community with Residents who take pride in living here.

The motion to adjourn was made by Joe, second by Billy with unanimous approval. The Meeting adjourned at 8:11 PM.