

BATTLEFIELD HOMEOWNERS ASSOCIATION  
BOARD MEETING MINUTES  
OCTOBER 8, 2019

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

The minutes from the September 11, 2019, meeting were read by Secretary Beth Vincent. Gail made a motion to accept with no changes, second by Brenda. The minutes were approved.

Scope of the duties for the HOA management provider. Gail has received the following input regarding the scope of duties. The primary duties would include talking with folks who violate the ByLaws and Deed Restrictions. In addition, mailing the various communications that ensue. A primary duty would be the financial portion of the HOA. The treasurer duties comprise the majority of the necessary responsibilities for the HOA. Brenda volunteered to draft a letter to send with the mailing. The letter will be included with the notice for the Semi-Annual Meeting. The topic discussion will be continued at subsequent meetings.

Budget Report: Gail presented the Financial Report. We will have an expense of approximately \$100.00 for the Semi-Annual Meeting mailing. Discussion regarding possible future expenditures with none known at this time. Several items were discussed with no recommendations at this time.

Status of Will's proposal for a porch cover and pool storage area. No news to report. Will sowed his own grass around and outside the pool area. John and Addie's pool is complete.

Plan for the Semi-Annual Meeting November 12, 2019. Our main business topic is the election of Board Members. Discussion regarding possible members to run for the Board Offices. Individuals will be contacted regarding their willingness and will be added to the Ballot. Depending on the number of individuals who are running, nominations may be taken from the floor at the Meeting. The Board terms are two (2) years. The following proposal will be presented at the Semi-Annual Meeting: Waiving the annual dues for Board members who attend at least 10 of the 12 Board meetings. The decision was made to pay for the dinner for all who attend the Semi-Annual Meeting. Brenda will include in the letter accompanying the Semi-Annual Meeting notice. We will ask those attending to let Gail know prior to the Meeting to share with the Golden Corral. Brenda will borrow the Pro-Shop speaker system so that all in attendance will be able to hear the meeting proceedings.

Resolution for dirt in back yard. Bill visited the address requesting the dirt in the back yard near the creek in order to promote the sale of the property. Bill reported that adding dirt to the back yard would cause water back-up for the neighbors; therefore, the request was not approved. Brenda shared that our County Magistrate would like to meet with the affected neighbors regarding the higher water in the creek with heavy rains. The area is now in the flood plan with re-surveying possible.

New Business: Beth shared concerns from one of our Neighbors. The Richmond Register reported that the BEHOA has taken over responsibility for the Back Gate; the cost of the removal of the old shrubs, and the cost of planting new shrubs. The Board has not received the estimate for the replanting. The concerns will be addressed at the Semi-Annual Meeting. Beth read the proposed language changes to the ByLaws to ensure that emergency assessments do not exceed the amount listed. The proposal will be reviewed with the author to ensure that the language is correct. Discussion regarding painting the

Back Gate; possible removal of the Gate and placing in the barn for storage. The Madison County Fiscal Court has approved the removal and storage of the Gate. The new plants are scheduled to go in later in October after the Proposal for Services is received and reviewed by the Board.

The Security Cameras remain functional with no issues.

With no further Business to discuss at this time, Brenda made the motion to adjourn, second by Gail, with unanimous approval. The Meeting was adjourned at 7:55 PM.

Submitted by Secretary, Beth Vincent