

BATTLEFIELD ESTATES HOMEOWNERS ASSOCIATION
BOARD MEETING MINUTES
JANUARY 7, 2020

Board members present: President Tom Pond; Vice-President Wade Alexander; Bobby Sloan; Beth Vincent. Welcome to our new Board Members in attendance: Bones Owens; Frank Newman; and Brenda Blankenship; Jessica Willness. Treasurer Gail King was in attendance. Guest Will Willness was in attendance. A quorum was established, and Tom called the meeting to order at 6:32 PM. Election of officers: Tom, Wade and Beth graciously agreed to continue in their previous duties. Don Wiles agreed at the previous meeting to serve on the Architectural Committee with the resignation of Bill Jackson. Our thanks to Bill for his tireless and dedicated efforts on the Committee.

The minutes from the December, 2019, meeting were read and approved by unanimous vote.

Treasurer's Report: Gail distributed the Financial Report as of December 31, 2019. Gail shared that the report included all items with the exception of the interest. An updated report will be sent to the Board Members. The Audit Committee will consist of the following Board Members: Gail, Tom and Brenda. The Committee will meet on January 9, 2020, and will develop the upcoming Budget which will be presented at the next meeting. Discussion regarding paying for Board Members' annual dues if 10 of 12 meetings are attended; motion to approve by Brenda, second by Wade with unanimous approval.

Jessica graciously agreed to accept the Treasurer's duties. Gail shared that he will be available to answer any and all questions that may arise and will help Jessica with whatever is needed for a smooth transition. The Board thanked Gail for his many years of tireless and loyal service to BEHOA as Treasurer and Board Member. We are all very grateful to Gail for all that he has done over the years to ensure the financial integrity of the BEHOA. Discussion regarding the need for Jessica to have computer access to perform her new duties. We will provide a computer to Jessica with the motion made by Beth, second by Brenda, to purchase a laptop with a \$600.00 limit. The motion carried with unanimous approval. Jessica and Brenda will go to People's Bank to change the signature cards for the account.

Status of the Back Gate Project: Brenda reported that there was a mis-communication regarding the project. Bobby and Don Wiles are helping with the project. No further action will occur until a guidance letter is received from the BEHOA regarding the path forward.

Potential Problems Regarding the Sale of the Battlefield Golf Course

An extensive and lengthy discussion ensued regarding the potential sale. Brenda prepared and distributed Information Acquired Regarding the Closing of the Golf Course with all information that she has been able to assimilate. Frank shared financial information regarding the County's expenses. Frank will make an Open Record Request which will include County financial information for the past 5 years. We have our Community Meeting tomorrow evening during which Lorianne Bonn will present economic impact and strategies forward. Discussion regarding the desirability of having a petition available to distribute tomorrow evening. Gail graciously volunteered to develop and have copies available for the meeting. Given that the County is thought to complete the Golf Course appraisal by January 31, 2020, our mission is critical to intervene in the process. Tom and Frank will be our Spokesmen at the meeting tomorrow evening.

No additional topics or new business was presented given the magnitude of the potential sale of the

Golf Course.

Wade made the motion to adjourn, second by Brenda with unanimous approval. The meeting was adjourned at 8:40 PM.

Submitted by Beth Vincent, Secretary