

BATTLEFIELD ESTATES HOMEOWNERS' ASSOCIATION
BOARD MEETING MINUTES
FEBRUARY 11, 2020

Board Members Present: President Tom Pond; Vice-President Wade Alexander; Brenda Blankenship; Jessica Willmess; Bobby Sloan; Bones Owens; Frank Newman; Beth Vincent. Gail King was present to assist with the transition of our Treasurer Jessica. Lynn King was present as a guest. A quorum was present, and the meeting was called to order at 6:35 PM.

The minutes from the January, 2020, meeting were read and approved with the addition of Frank Newman to the Back Gate Project Committee. Wade made a motion to approve with a second by Jessica, and the motion carried.

Treasurer's Report: Jessica distributed copies of the Financial Report as of February 10, 2020. The computer with software was significantly less than budgeted at \$369.94. Gail shared that he filed the Federal 1140 H. Discussion regarding 19 homeowners that have not yet paid their annual dues. An email reminder will be sent prior to sending a letter. Jessica and Brenda went to the bank to have the names on the accounts changed to include Jessica as the Treasurer. The Audit Committee met and submitted the Annual Audit and Budget Development Report. The proposed Budget for 2020 was presented to the Board. Brenda made the motion to approve, second by Beth with the motion approved. Jessica noted that our insurance premium of \$1, 185.97 is due in March. Bobby made the motion to approve, second by Bones to approve the insurance payment with the motion approved.

Discussion regarding the formation of a committee to work with the Fiscal Court regarding the sale of the Golf Course. An extensive and lengthy discussion ensued regarding the sale of the Golf Course. The purpose of the Committee is to keep the lines of communication open with the Judge and the Fiscal Court. The goal is to stop the sale of the Golf Course. The following members will constitute the Committee: Frank, Bones, Brenda and Wade. Battlefield Place representation will be invited to attend with us. The Committee will keep the membership informed regarding the meeting and the outcome. The following motions were made and approved: The Battlefield Estates HOA will opt out of any legal proceedings set forth with regard to the Battlefield Golf Course. Battlefield Estates HOA will not be involved with any attorney that may be retained by individual residents. Any attorney retained by individual residents, in this case the Bonn's, will not speak for the Battlefield Estates Homeowners' Association. Battlefield Estates HOA agrees to, as an entity, step in and work with the county collaboratively moving forward regarding the future of the golf course/sale.

The motion to adjourn was made by Wade, second by Bones with unanimous approval. The meeting adjourned at 8:41 PM.

Submitted by Beth Vincent, Secretary