

BATTLEFIELD ESTATES HOMEOWNERS' ASSOCIATION
BOARD MEETING MINUTES
MAY 21, 2020

Board Members Present: President, Tom Pond; Vice-President Wade Alexander; Jessica Willmess; Bones Owens; Brenda Blankenship; Frank Newman; Bob Turpin; Beth Vincent. Absent: Bobby Sloan. Guest Drew Douglas. A quorum was present, and the meeting was called to order at 6:35 PM.

The minutes from the April, 2020, meeting were read and approved. Brenda made a motion to approve with second by Tom, and the motion carried. The Board did not meet in March; therefore, no minutes were read from the meeting.

Back Gate Status: Brenda reported that Don Wiles contacted Robert Puckett to repair the back gate. The work was completed: The gate posts were replaced and secured, and the fence was painted. Mr. Puckett was paid the pre-agreed upon cost of \$700.00 to do the work for the BEHOA. The back gate looks great and much more professional and inviting. Thanks to Don for arranging for the work to be done to restore the back gate. The landscaping will be completed at a later date. If we buy the landscaping, Mr. Puckett will put in for us. The entire back fence needs to be repainted. Brenda shared that the county does not have the funds to paint the fence at this time. The landscaping and painting will be deferred until the next Board Meeting. Discussion regarding the Front Gate: The County is in a hiring freeze and is not able to do any work on the Front Gate at this time. We will continue to monitor the Front Gate status. The Architecture Committee is monitoring for us: Members Don, Frank and Bobby.

Treasurer's Report: Jessica distributed the Financial Report. Only one Homeowner has not paid the annual dues since their home has not yet sold. Brenda made the motion to approve with a second by Wade, and the motion carried.

Mid-year Meeting and June Yard Sale: Both are CANCELLED due to the COVID-19 situation. Bob made a motion to approve with a second by Beth, and the motion carried. Hopefully, we will be able to have our November Semi-Annual Meeting.

Golf Course Committee Status: Frank shared that the sale of the Golf Course has been put on hold due to the COVID-19 situation. Bones talked with Berea College regarding keeping the Golf Course open for their students with their support. The best opportunity for the continuation of the Golf Course as is would be to designate as a historic site. The Battlefield Preservation Board has not been able to meet due to the COVID-19 situation. Frank will continue to monitor along with other Board Members.

New Business: Additional discussion regarding the sale of the Golf Course and continuing to monitor closely. Discussion regarding cars parked on streets: The BEHOA can remind the resident of the By-Laws; the Sheriff has authority to address the issue, if it continues. Rental property residents are discussed with the property owner with excellent response. Discussion regarding inflatable swimming pool: Board Members determined after the meeting that the pool was a small child's pool.

The motion to adjourn was made by Bob with a second by Beth, and the motion carried. The meeting adjourned at 7:34 PM.

Submitted by Beth Vincent, Secretary