

BATTLEFIELD ESTATES HOMEOWNERS' ASSOCIATION
BOARD MEETING MINUTES
JULY 14, 2020

Board members present: President, Tom Pond; Vice-President Wade Alexander; Jessica Willmess, Treasurer; Bones Owens; Brenda Blankenship; Frank Newman; Bob Turpin; Bobby Sloan; Beth Vincent. Guests: Gail and Lynn King; Don Wiles and his son-in-law Chase Trimble. A quorum was present, and the meeting was called to order at 6:30 PM.

The minutes from the May, 2020, meeting with Addendum were read and approved. Wade made a motion to approve, second by Brenda, and the motion carried.

Jessica distributed the Financial Report. The outstanding payment for the annual dues by one homeowner is no longer an issue. Jessica suggested that we add a one-time line item for the Back Gate and to amend the 2020 landscaping item. In addition, we can add a budget line item for the Front Gate, if we are able to complete the landscaping. Don suggested that we wait until fall to plant in additional greenery/plants given the heat of the summer. Discussion regarding painting the back fence after power-washing. The estimate was given for black and white paint (white paint is much more expensive) with a discussion among the group members. Bob made a motion to paint the fence white, second by Wade with a unanimous vote, and the motion carried. Wade suggested that we get at least 2 (two) bids for projects over \$500.00. The members agreed that would be a good course of action. Bob made the motion to approve the Treasurer's Report, second by Brenda with unanimous approval: Motion carried.

Golf Course Committee Status: Frank reported that the status is unchanged due to the COVID-19 situation. The Battlefield Preservation Committee has been unable to meet due to the virus. Bones contacted Berea College with no response. As far as the Board is aware, the sale of the Golf Course has been delayed due to the COVID-19 issue. Bob made a motion to accept, second by Wade with unanimous approval, and the motion carried.

Yard Sale: An email will be sent to all Homeowners regarding the October Yard Sale. The Yard Sale will occur depending on the status of the virus at that time. Discussion regarding the unauthorized yard sale of new homeowners. The new homeowners did not receive the ByLaws and Covenants when they moved to the neighborhood. Gail mentioned that both are available on the website. Brenda shared that the concern is transmission of the virus during group gatherings with no masks; all members agreed. The decision was made to not issue a fine at this time with a verbal vote.

Mowing of the Grass at the Back Gate: Don shared that one of our Homeowners Mr. McGuire has been mowing. Discussion regarding the need to secure mowing and weed-eating services from April through October. Wade made a motion to explore securing the needed Back Gate services, second by Tom with unanimous approval; motion carried.

New Business: Chase presented his proposal to convert his back patio to an extra room. He will submit his proposal with materials, pictures of similar projects to the Architecture Committee for review. In addition, Chase requested approval to erect netting to protect his family from golf balls while in their back yard. He shared that the reason that they now have more golf balls in their back yard is because the Golf Course has changed the tee box. The Board suggested that he talk with Gary at the Golf Course to see if the tee box can be changed back to the original position. In addition, Frank suggested that he talk with the other Homeowners to see if they share his concerns. If so, perhaps they could write a letter of concern that Chase could take when he meets with Gary. Chase will submit the proposal for the netting with materials, pictures to the Architecture Committee for review.

New Business: Information only: Mrs. Donna Miracle is putting new posts in her fence with no other changes to the fence.

Submitted by Beth Vincent, Secretary