

BATTLEFIELD ESTATES HOMEOWNER'S ASSOCIATION
BOARD MEETING
FEBRUARY 9, 2021

The Board met virtually via Zoom in lieu of the pandemic. All Board Members were present: Gail, Brenda, Frank, Bobby, Bones, Jessica, Faye, Melissa and Beth.

Minutes of 1/10/21 Meeting approved by motion made by Bobby and second by Bones.

Treasurer's report

14 HOA dues unpaid and letters sent out. Adjusting budget to \$13,200 for income to account for active HOA Board members not required to pay dues while serving on the board.

John Lange paid \$350 for replacing stolen security system at front entrance. Lights paid (I did not hear amount paid. Jessica will email report for board approval.)

Annual tax forms completed and mailed by Jessica.

Old Business from 9/15/2020 Meeting:

Frank to draft welcome letter for new neighbors. Email will be sent to HOA Board for review and edits.

HOA Community Facebook page discussions to exclude commercial activities within the group unless related to community events - golf tournaments etc.

Discussed the netting structure at 152 General Nelson with no new developments. Mr. Trimble will keep the Board updated regarding his conversation with the Golf Course.

Discussion regarding gift cards for neighbors who have made exceptional, consistent contributions of time and resources to the Neighborhood. Discussion regarding presentation September 21, 2021, if possible.

Old Business from 1/10/21 Meeting:

Status of Zoom Meeting Software. The cost for one year is \$119.00 per Jessica. All Members pleased with Zoom meeting format and purchase supported by the Board.

Update of DEC&R's and Bylaws. The date of revision was November 10, 2014. Will check on the dates of the Amendments.

HOA Liability Insurance: Brenda and Gail have obtained several quotes. The information will be sent to the Board Members for review. Our current policy will expire 3/19/2021.

Security System Update; Camera/Recording System: Functioning. Discussion regarding asking Mr. Lange to attend a Zoom meeting with the Board to further explain what the system can and cannot do for us.

Discussion regarding security for the Guard House. The cost would be \$139.00. Will table until the next meeting. The structure now has a reinforced door and bars on the windows to deter further theft activity.

New Business:

The Board supports the purchase of a laptop to assist with the Treasurer's duties. Jessica and Will will explore the options. The dollar amount of \$500.00 was suggested for the purchase price. Jessica will provide an update at the next meeting.

Committees:

Security Committee report note above. No additional new Committee activity at this time.

Next Meeting: Tuesday, March 9, 2021, 6:30 PM via Zoom.

The motion to adjourn was made by Brenda, second by Bobby. The meeting adjourned at 7:33 PM.

Submitted by Beth Vincent, Secretary

