

BATTLEFIELD ESTATES HOMEOWNER'S ASSOCIATION
BOARD MEETING
SEPTEMBER 14, 2021

The Board met via Zoom. The following Members were present: Gail, Brenda, Tom, Jessica, Bones, Melissa, Frank and Beth. A quorum was present to conduct HOA business.

The Minutes from July 14th were approved with one correction: The service contract increased from \$700.00 to \$1,200.00. Brenda made the motion to approve the correction; second from Beth: Approved.

Treasurer's Report:

Jessica continues to serve until a replacement is designated. All dues have been collected. The Financial Report was reviewed. Brenda made a motion to approve; second by Beth.

Old Business:

Update of DEC&R's & Bylaws: Remain under review. Brenda volunteered to help with the process.
Security System Update: Update with two (2) directional cameras now in the back.
Sympathy Fund: Approved the previous Board Meeting.
Fall Social Gathering: Postponed until, hopefully, Spring.
Food Trucks: Postponed until Spring.
Status of Treasurer Replacement: Will be sending out Ballot with write-in available for volunteer.
Golf Cart Parade: Remains under advisement.
Painting of Doors on Guard Shack: We will buy paint. More information next meeting. Brenda will explore our options; Gail would be able to approve the purchase of the paint.
November Semi-Annual Meeting: Zoom as per previous Semi-Annual Meeting. The Semi-Annual Meeting is scheduled for November 14, 2021, at 6:30 PM.
Will checked the front lights timer, and it is working.
Status of Book Sharing Box: The County does not want boxes on County property.
Trash Can Location Report: Bobby sent notices. We can place notices in doors but not in mailboxes.
Shrubs at Guard Shack: Brenda will ask Gary if his crew can trim.

New Business and Committee Reports:

Mail Box notices: Exploring alternatives.
John Lange Maintenance Contract: Gail will explore with Mr. Lange.
Guard Door Painting: Brenda will check and let us know.

Neighborhood Yard Sale:

The Yard Sale will occur Friday, October 1st, 2021, and Saturday, October 2nd, 2021. As with our previous Yard Sale, social distancing and masks will remain the norm.
Brenda made a motion to adjourn; Beth made second. Unanimous approval. The Meeting adjourned at 7:44 PM. Next Meeting October 12, 2021, at 6:30 PM via Zoom.

Submitted by Beth Vincent, Secretary