

BATTLEFIELD ESTATES HOMEOWNER'S ASSOCIATION
BOARD MEETING
JANUARY 13, 2022

The Board met via Zoom. All members were present with the exception of Faye. A quorum was present to conduct HOA business.

The Minutes from the November 16, 2021, meeting were approved as sent. Motion by Brenda; second by Melissa with unanimous approval.

Treasurer's Report:

Jessica was present for the transition to Gail as Treasurer. The Financial Report was reviewed and approved unanimously with a motion by Brenda; second by Melissa.

Old Business:

Security System Update: Will has been hired at \$50.00 per quarter to inspect and monitor the Security System. The cost is a significant savings to the HOA. Thank you, Will!

Painting of the Doors on the Guard Shack: Completed. Brenda will touch-up the trim around the windows. Thank you, Brenda.

Facebook page: Jessica is maintaining for us. Thank you, Jessica! Many positive comments have been received regarding the golf cart parade and the the desire to continue and expand.

Discussion regarding yard signs and decorative flags: Committee formed to discuss. Frank will chair the committee and will recruit members.

New Business and Committee Reports:

Recognition of Off-going Board Members Jessica, Bones and Tom Pond. Thank you so very much for your service and dedication to the HOA. Your efforts are greatly appreciated. Welcome to our new Board Members Wilma Smith, Don Nunamaker and Ron Hale. Thank you so much for agreeing to serve.

Election of Officers: President Brenda; Vice-President Melissa; Treasurer Gail; Secretary Beth. Nominations unanimously approved.

Plan for Annual Audit Committee: Gail will recruit members and report will be forthcoming.

Audit and Budget: Brenda and Wilma will help Gail with the meeting to be scheduled soon.

Landscaping: Brenda and Will cleared the old limbs. Frank volunteered to help; thank you, Frank! Will go through County to replace dead shrubs. If the County is not willing to help, we will replace with a landscape barrier and rocks.

Security System: Gail, Bobby and Will will monitor.

Architectural and Grounds: Great job to Members Jessica, Brenda and Melissa!

Social: No events planned with the continued virus presence.

Next Board Meeting: Second Tuesday in March, 2022.

Adjournment: Gail turned over the meeting to Brenda, our new President. Bobby make a motion to accept; second by Melissa.

A special thank you to Gail for all that he does and has done over the years for the Neighborhood. His tireless service and commitment to our Neighborhood has helped to make Battlefield Estates a premier community. Thank you again, Gail.

The Meeting adjourned at 7:30 PM. Motion by Bobby, second by Melissa.

Submitted by Beth Vincent, Secretary.