

BATTLEFIELD ESTATES HOMEOWNERS' ASSOCIATION
BOARD MEETING
JULY 14, 2021

The Board met on Brenda's deck with social distancing and enjoyed a wonderful evening. Members in attendance: Gail, Brenda, Jessica, Bones, Faye, Tom, Bobby, Frank and Beth. Melissa was not able to attend with the meeting date change. A quorum was present to conduct HOA business.

The Minutes from the June, 22, 2021, were approved.

Treasurer's Report:

The Financial Report as of July 14, 2021, was distributed and approved. Jessica reported that we only have two (2) Residents who are not current with their dues. Gail will talk with them. Our income was reduced by \$100.00 due to the KU increase. Members shared that KU is requesting another increase, as well. Brenda made a motion to accept; Beth made second; unanimous approval.

Old Business:

Gail is reviewing the DC&R's. Discussed the clarification of the Board Member term of office. Suggestion regarding having At-Large members; Board member term two (2) years. Will be discussed at the next meeting. Any changes will be brought before the Membership at the Semi-Annual Meeting for consideration.

Security System Update: The front cameras are working well (each of four cameras). Mr. Lange will give us an estimate for four cameras at the back entrance. Brenda, Gail and Mr. Lange have the keys for the Safety Box.

Discussed Sympathy Fund and will continue discussion at the next meeting. Discussion regarding funding by the Board.

New Business and Committee Reports:

Discussion regarding using one trash hauler for the Neighborhood. Gail will send an email to Residents to determine the interest of Residents. The discussion focused on getting a cheaper price for all Residents. Bones explored in the past, and the haulers did seem to be interested.

Gail will be added to the checking, savings accounts in order to pay our bills (two signatures are required). Jessica will be stepping down as Treasurer as soon as a replacement is available. Jessica will stay onboard to help train the new Treasurer.

Discussion regarding the next mailing for the Semi-Annual Meeting in November, 2021.

Discussion regarding a postcard mailing. For other meetings, email is most cost-efficient.

Discussion regarding Gathering in September or October, 2021, for cook-out. Discussion will continue at the next meeting. Jessica said that she had someone volunteer to decorate the Gates for Christmas and will pursue. The Social Committee will explore upcoming gatherings.

Audit and Budget Committee audits the budget every month as well as yearly.

Landscaping: Brenda reported that the landscaping is completed and looks great! Thank you, Brenda. Discussion regarding the green space behind Faye's home. The County is responsible for upkeep. The suggestion was made to call Tom Bodkin to explore.

Bones made a motion to adjourn; Brenda made second: Unanimous approval. The Meeting adjourned at 7:57 PM. Next meeting: Tuesday, Aug 10th.

Submitted by Beth Vincent, Secretary