

BATTLEFIELD ESTATES HOMEOWNER'S ASSOCIATION  
BOARD MEETING  
FEBRUARY 13, 2023

The Board met at the home of Brenda Blankenship. Board Members in Attendance: Brenda Blankenship, Gail King, Bones Owens, Doug Clark, Kenneth Lee, Frank Newman, Don Nunamaker, Faye Gabbard. Guest Lynn King. Member not in attendance: Wilma Smith, excused.

The Minutes from the January Meeting were read and approved.

Treasurer's Report: The Treasurer's Report with the Financial Report were given by Gail King. Both received unanimous approval. The Budget for 2023 was presented. Bones made a motion to accept; second by Don. Unanimous approval.

The Audit Committee met on February 7, 2023, with all financial information found to be in order. The preliminary budget was developed and submitted to the Board February 13, 2023, and approved as noted above.

Old Business: Brenda wrote a letter to the couple on Battlefield Circle regarding seasonal decorations.

Brenda called Hagar Rental regarding garbage cans and cardboard boxes up against the garage door at 113 General Nelson. The folks are moving and will be able to keep the key until the middle of the month.

Discussion regarding placing some funds into a CD for the HOA; was confirmed by CPA as acceptable. The funds would remain available to the Residents.

Front Entrance Landscaping: Included in the proposed budget.

New Business:

HOA Insurance Renewal. Gail got a quote from the previous insurance company and has increased slightly. Gail has written a check to Traveler's. After checking with other agencies, Traveler's continues to offer the best rate.

Motion to adjourn by Bones; second by Gail: Unanimous.

The Meeting adjourned at 7:56 PM.

Submitted by Beth Vincent, Secretary