

BATTLEFIELD ESTATES HOMEOWNERS' ASSOCIATION
BOARD MEETING MINUTES
OCTOBER 10, 2022

The Board met at Brenda Blankenship's home to conduct the meeting. Thank you Brenda for hosting the meeting. All Board members were in attendance with the exception of Bones Owens and Doug Clark, both excused. A quorum was present, and the Meeting was called to order at 6:22 PM. The Minutes from the previous meeting were read with a motion to accept by Faye, second by Brenda with unanimous approval.

The Financial Report, the open Treasurer position with the checking account and CD and the decision regarding the CPA for the HOA has been TABLED until the next meeting pending additional information.

Discussion regarding posting the Minutes to the Website. Frank will provide the Minutes to Melissa, as well as Beth.

Question regarding electronic gates: Unable to use due to necessity of Emergency Vehicles being able to enter/leave Neighborhood.

Brenda has not been able to talk with Gary regarding the upkeep of the Front Entrance. The Front Gate is the responsibility of the County. Jaxon volunteered to help with the Front Entrance—thank you, Jaxon!

Frank wants to ensure that the updated ByLaws are being provided to the new Homeowners and Renters (through Hager Realty).

We need a Slate of Officers for the November 14, 2023, Meeting. Voting will occur by paper ballots (sent by mail or proxy) available for the Annual Meeting in December, 2023.

ANNUAL MEETING: December 2023. Election Results will be tallied at the Homeowners' Meeting. The location, date and time for the Annual Meeting will be determined.

Motion to adjourn was made by Wilma, second by Brenda. The Meeting adjourned at 7:12 PM.

Submitted by Beth Vincent, Secretary