

BATTLEFIELD ESTATES HOMEOWNERS' ASSOCIATION

BOARD MEETING MINUTES

APRIL 16, 2024

The Board met at the home of Frank and Melissa Newman. The Board thanks them for their hospitality. All Board Members were present, and the meeting was called to order at 6:35 PM by Frank Newman, President. Don Nunamaker, Vice-President; Brenda Blankenship, Treasurer.

Presentation by HOA Vendor: Jonah Wooten, State Farm Agent, presented a review of the HOA insurance policy and coverage descriptions. The presentation was very thorough and much appreciated by the Board Members.

Review of Minutes from the last meeting by Beth Vincent, Secretary; approved.

Treasurer's Report: Presented by Brenda Blankenship, Treasurer. Brenda will provide a checkbook to Jaynes and Jaynes CPA Firm so that they can write checks for the HOA. During the interim, the Treasurer and one additional Officer will sign the checks. Wilma will be reimbursed for Office Depot printing for the HOA and reimbursement for Security to Will for six months. Discussion; Faye made a motion to approve, Don second. Motion carried.

Items discussed: Income and Budget Review; HOA By-Laws for review; 2024 Projected Expenditures. Investment of additional HOA funds (currently with Edward Jones) with a clarification that the HOA does have a CD; Edward Jones will be invited to the next meeting to share what products they can offer to the HOA.

Meeting with Tom Botkin, Madison County Magistrate, District Four (review of county's duties for mowing and landscaping, etc.) within the next week; pest control spraying proposal for entrance guard shack (security video and storage) with motion to approve by Faye, second by Beth, and motion carried.

Review of Old Business:

Proposed Rules and Regulations Review: Frank presented a Draft with a summary to be distributed to the Membership in June with voting at the Semi-Annual Meeting in the Fall. (The draft summary will be available for review and edits as needed.)

Post Office box for HOA: Will have common address; two keys for deposit.

Web Page for HOA: Need to upgrade with a name, telephone number, email.

Review of New Business:

Ballots distributed with the Officers as noted: Frank Newman, President; Don Nunamaker, Vice-President; Brenda Blankenship, Treasurer; Beth Vincent, Secretary.

Resident noise complaint due to outside dogs. Barry and one additional Board member will mention to the homeowner.

Parking violations and video security issues. Don will request the video regarding the accident at the Front Entrance over the weekend.

Review of Committee Assignments:

Audit and Budget: Brenda, Frank, Don, Ken and Faye.

Landscaping and Decorations: Don, Susan, Wilma with consultation by Donna Miracle.

Architectural and Grounds: Don, Ken, Frank.

Social and Events: Addie, Chair; Faye, Wilma, Beth.

Suggestion per Frank to have Action Items for each meeting with agreement by board. Discussion regarding the number of Board Meetings per year: Two or three times as needed in addition to the two Semi-Annual Meetings.

Next Meeting: May 14, 2024, at 6:30 P.M. at Frank and Melissa's home.

Motion to adjourn by Brenda with second by Don which carried with the meeting adjourned at 8:25 P.M.

Submitted by Beth Vincent, Secretary