

BATTLEFIELD ESTATES HOMEOWNERS' MEETING

BOARD MEETING MINUTES

MAY 14, 2024

The Board met at the home of Brenda Blankenship, and our thanks to Brenda for hosting. The following members were present: Frank Newman, President; Done Nunamaker, Vice-President; Brenda Blankenship, Treasurer; Wilma Smith, Sue Ann James, Barry Tait, Faye Gabbard, Addie Henry, Ken Lee, Beth Vincent. Guests Chris Amburgy, Scott Buchanan. A quorum was present, and the meeting was called to order at 6:05 P.M.

Presentations from HOA Vendors:

LaDonna Ingram, CPA, from Jaynes and Jaynes not able to attend, and the presentation will be deferred until the next meeting. We will review the accounting and reporting services for the HOA.

Update on the camera options: Will Willness provided an update email to Frank, and following discussion, we will keep what we have now and explore options to enhance night vision viewing.

Review of Minutes from the previous meeting on January 16, 2024 (no meetings in February or March 2024): Additions/corrections will be made and sent to the Board. Thanks to Addie for additions/corrections, which will be sent to the Secretary for inclusion and will be distributed. The Minutes from the April meeting were read; Faye made a motion to approve with a second by Don and approved.

Treasurer's Report: Brenda distributed the Treasurer's Report for January 1, 2024, to present with discussion. Discussion regarding additional 2024 Projected Expenditures Update; ongoing. Planning for Semi-Annual Meeting: Addie will call the Extension Office regarding scheduling, fee for the June Semi-Annual Meeting. An alternate venue will eliminate any weather concerns. Brenda will call Smitty's for catering. If available, date (Thursday June 20, 2024), time and place will be posted on our Facebook page with notification by email. The scheduled Fall Semi-Annual Meeting is tentatively scheduled for Thursday, November 14, 2024.

Review of Old Business: Proposed Rules and Regulations Review: Faye shared that the Committee continues to review. Frank provided the Draft which is greatly appreciated. The Revisions will be presented to the Membership at the June Meeting with voting at the November Meeting.

Review of New Business: Our Guests shared the outside dog concerns have been resolved. However, they shared their concerns regarding the outside violations (trash, pallets, boat parking). Frank will draft a letter and circulate to the Board regarding the violations of Article 9-E: Owner must maintain property; no obnoxious or offensive violations of the nuisance clause, including parking violations. Addie made a motion to accept; second by Beth; approved. Frank will pay for the Post Office Box (agent for service process). Brenda will send the Zoom information to Frank.

Review of Any Committee Updates: No new from Audit and Budget. Landscaping and Decorations: Will get pricing for large cement containers for the Front Entrance.

Architectural and Ground: Don reported that the inground pool at 108 General Nelson has been approved. Social and Events: Addie shared that Arlene Wilson volunteered to serve on the Social Committee. The Community Yard Sale will occur June 7th, 8th 2024 with the dates for the October Yard Sale to be announced.

Addie made a motion to adjourn with second by Don: Meeting adjourned at 8:07 P.M.

Submitted by Beth Vincent, Secretary