

BATTLEFIELD ESTATES HOMEOWNERS' ASSOCIATION
BOARD MEETING
AUGUST 8, 2024

The BEHOA Board Members met on 8/8/2024 at the home of Frank Newman, the President. The following Board Members were present: Frank, Barry, Brenda, Wilma, Faye, Don, Sue Ann, and Beth. Addie attended as a Parliamentarian. A quorum was present, and the meeting was called to order at 6:30 PM.

Review of the Minutes: The Minutes from the Semi-Annual Meeting 6/20/2024 were read with a motion to approve by Brenda, second by Addie: Approved.
Treasurer's Report:

Income and Budget Update: Brenda presented and shared that the account is currently at Whitaker; she will explore moving to First Southern. The motion per Faye, second by Beth, was to donate \$300.00 to Faith Baptist Church for using the Fellowship Hall for our semi-annual meeting. Wilma will check regarding using it for our Fall Semi-Annual Meeting. All members enjoyed our semi-annual meeting at the fellowship hall. Our Fall Meeting is tentatively scheduled for November 7, 2024, if available.

Semi-Annual Meeting: Ballots will be mailed for voting by the Membership regarding the summarized Rules and Regulations from the ByLaws. Addie volunteered to visit each Resident who has not returned the Ballot. In addition, Addie suggested that we consider a donation jar for the Fall Meeting to help defer costs for the venue and meal. Addie was appointed to serve on the Nominating Committee, and she will speak with Arlene Wilson regarding her willingness to serve on the Committee, as well.

Frank will invite LaDonna, CPA, to attend our next Meeting for informational purposes.

Review of Old Business:

Edits for Proposed Rules and Regulations Review: No edits were mentioned.

Review of Email and Letter to Resident: Frank presented two letters he drafted: One as information from him and the second from the HOA. Frank will talk with the resident first and then send the HOA letter if needed. Addie made a motion to accept, seconded by Faye with unanimous approval.

Notice of potential violations and Discussion of any community violations and/or areas of concern: Addie volunteered to contact the Sheriff regarding any suggestions for us regarding street parking.

I will send Frank information regarding the new cameras.

Brenda talked with Gary regarding new planters for the Front Entrances.

Review of New Business:

Don presented that the Resident pool and new deck have been approved for Architectural and Grounds.

Motion to adjourn by Faye, second by Beth. The meeting adjourned at 8:11 PM.

Submitted by Beth Vincent, Secretary