

# BATTLEFIELD ESTATES HOMEOWNERS' ASSOCIATION

## BOARD MEETING

OCTOBER 9, 2024

The BEHOA Board Members met on 10/9/2024 at the home of Frank Newman, President. The following Board Members were present: Frank, Brenda, Ken, Don, Sue Ann, Faye, Sue Ann, and Beth. Wilma and Barry were excused. Addie attended as Parliamentarian. A quorum was present, and the meeting was called to order at 6:43 PM.

Our September Gathering Ice Cream Social was well-attended and enjoyed by all. Our thanks to Wilma for hosting in her driveway and Wilma, Addie, and Faye for coordinating the events; our thanks to Diane and Debbie for providing such wonderful desserts with the ice cream. All who participated thoroughly enjoyed the evening with our Neighbors.

Review of Minutes: The Minutes were read with a motion to approve by Faye, second by Addie with unanimous approval.

### Treasurer's Report:

Income and Budget Update: Brenda presented and shared the Treasurer's Report beginning January 1, 2024 to present.

End of 2024 Projected Expenditures Update: The budget was presented with currently listed expenditures and projected expenditures.

U.S. Flag Pole Holders: Installation and repairs (Back Entrance): Will research options for replacement or welding; Brenda will contact a welder.

Donation to Faith Baptist Church for hosting the Spring Semi-Annual Meeting. Our thanks to Wilma and Faye for coordinating a wonderful evening for us. All in attendance enjoyed the evening. Our thanks to Pastor Doss for providing FBC as the venue.

Payment to Will for the Security System Monitoring.

Faye made the motion to approve, seconded by Brenda with unanimous approval.

### Review of Old Business:

Committee Updates and Planning for the Fall Semi-Annual Meeting: Wilma reserved Faith Baptist Church for our Semi-Annual Meeting on Thursday, November 7, 2024, at 6:00 P.M. The Dinner will be catered. Addie and Wilma are exploring options for the caterer.

Edits for Proposed Rules and Regulations Review: None at this time. Will be prepared for Spring, 2025 meeting.

Voting ballots to HOA members: Addie and Debbie Barkley are on the Nominating Committee. No ballot will be distributed: Voting by acclamation will occur at the Fall Meeting.

Frank asked the Board Members to get any questions that they may have for our accountant LaDonna, and he will send them to her. Her schedule has not permitted her to attend our meetings.

We received an email from Will regarding the Security System; which will be discussed at the Semi-Annual Meeting.

Brenda will send a letter to the County Judge regarding our concerns for safety in our Community. Any observations of speeding or criminal activity will be relayed to the Sheriff with the notation that any Resident can notify the Sheriff of concerns.

Review of New Business:

Review of HOA Committee reports and updates:

Audit and Budget: No further updates at this time.

Landscaping and Decorations: Brenda will explore planters for the Front Entrance.

Architectural and Grounds: No new requests.

Social and Events: As noted above.

Motion to adjourn by Brenda, second by Beth. The meeting adjourned at 7:59 P.M.

Submitted by Beth Vincent, Secretary