

BATTLEFIELD ESTATES HOMEOWNERS' MEETING

BOARD MEETING MINUTES

OCTOBER 7, 2025

The Meeting was called to order at 6:05 PM. The Meeting was held at the home of Don and Susan Nunamaker, and we thank them for hosting for us. Members were in attendance with the exception of Brenda (excused). A quorum was established, and the Meeting was called to order at 6:05 PM by President Frank Newman.

The Minutes were reviewed with the change of denoting the refund amount from Jaynes and Jaynes for \$750.00. Arlene made the motion to accept; second from Don. Approved.

Treasurer's Report: Arlene presented the HOA banking account review and updates: Ending balance checking: \$14,663.45; Savings balance: \$15,729.81. Upcoming expenditures include the November Semi-Annual Meeting Dinner which will be catered by Sonny's. Our thanks to Don for researching for us and getting us the best price. We will ask Residents to RSVP to get a count for the dinner/food needed. Food, delivery, clean-up by Sonny's will cost approximately \$750.00; motion by Addie; second by Beth to approve; motion carried. Proposal for new locks, keys for front Guard Shack (Madison County will pay for locks): Addie made motion; second by Ken for new locks, keys for Guard Shack; approved. Proposal for HOA signs with notice of annual dues on front and back entrances. Arlene dropped off taxes for us: Motion per Addie; second by Beth to pay when received: carried. Frank shared a log for payments to CPA which was well-received by Board. Thank you, Frank. We will need a motion from the Membership regarding whether or not/how to invest our funds. Arlene researching the best options for us. Also, Arlene shared that the Christmas wreaths are ready: John and Ken will place for us—thank you. Our thanks to Arlene for painting the back fence—what a job!! Looks great!

President's Report: Semi-Annual Meeting 6-9 PM at Faith Baptist Church on Thursday, November 13, 2025. The Nominating Committee will review the Townhome and Single Home open positions and recruit nominees. Committee updates will be provided.

From townhomes three positions need to be filled at years end: positions filled by Wilma Smith, Robert Tait and Beth Vincent.

Robert Tait and Beth Vincent agreed to remain on board if elected at the November semi annual meeting. One full two year term on the board needs to be elected to replace Wima

Smith who has moved out of the community, and a one year term for the remainder of Brenda Blankenship's position based upon her decision to resign at year's end. The president can actually appoint someone to fill her one year term.

Two single home board positions are up for election, filled by Sue Ann James and Addie Henry. They both will agree to serve another term only if no replacements cannot be found to serve on the board.

The back wrought iron fence and camera box have been painted by Arlene Wilson.

The county has agreed to bring the speed sign back in the near future. Sue Ann James agreed to have it placed in front of her house on General Cruft.

Architecture committee reported on a proposal from Ken Lee for a fence at his residence 117 General Nelson. The fence will extend beyond the back house corner so as to cover his air conditioning unit. The board voted to approve the fence after a motion to accept was made by Addie Henry and seconded by Don Nunamaker.

Since committee updates were addressed with other business, the meeting was adjourned upon motion by Addie Henry.

Additional information provided by Addie Henry (thank you Addie)

Submitted by Beth Vincent, Secretary

Addendum added to Treasurer's Report 17 October 2025