

BATTLE FIELD ESTATES HOMEOWNERS' ASSOCIATION

BOARD MEETING

FEBRUARY 25, 2025

The BEHOA Board Members met on 2/25/25 at the home of Frank Newman, President. All Members were present with the exception of Faye who was excused. The Meeting was called to order at PM by President Frank Newman. Frank read the Minutes with a motion to accept by Beth, second Arlene, approved.

Treasurer's Report: Brenda presented the January, 2025, report with copies to the Members. The 2024/2025 Income, Audit and Budget Committee Planning was discussed. The CPA firm will be contacted to see if they will complete the Audit (Jaynes & Jaynes). Discussion regarding setting up autopay for account: Arlene made motion, Wilma second; approved. Will continue to encourage other Residents to serve on Committee. Discussed end of 2024 and beginning of 2025 Expenditures; end of 2024 Christmas Decorations and Reimbursement. Discussion regarding need for two (2) signatures on checks. An additional check will be sent to Faith Baptist Church for \$100.00 (Brenda will send). A check will be sent to Will for his Security Monitoring services. The Budget for 2025 was reviewed with motion by Addie to accept; second by Ken; approved.

Review of Old Business: State Farm Director and Officer Liability Renewal (due by 3/29/25). Addie made motion to approve; second by Arlene; approved. Discussed Committee Assignment Review and Planning for Spring/Summer Semi-Annual Meeting. The Committee for Proposed Rules and Regulations mailing and voting process was discussed. Addie, Don and Ken agreed to serve on the Committee. The Committee for HOA Elections and Recruitment of HOA Board Members was discussed and will be included in the review by Addie, Don and Ken.

Review of New Business: Review of HOA 2024/2025 Committee reports and updates. Discussion of various committee assignments and construction projects. Discussion regarding Code Enforcement with swimming pool. Review of any additional Committee Updates. Frank will talk with Bill Rhodus regarding the back ditch. Addie will speak with Gary regarding weed removal around the front and back fence since the Golf Course is responsible for maintaining. Notation regarding the dead tree being cut down by the Cart Barn. Garbage cans out of Renters' homes. Brenda provided the current Resident list to the Board Members. Election of Officers for 2025: All existing Board Members with their respective offices agreed to serve in 2025. All were approved with a vote of acclamation.

The Meeting adjourned at 7:43 PM with motion by Beth; second by Arlene.

Submitted by Beth Vincent, Secretary