

BATTLEFIELD ESTATES HOMEOWNERS' ASSOCIATION
BOARD MEETING MINUTES
APRIL 8, 2025

The Board met at Frank Newman's home to conduct the meeting. Thank you Frank and Melissa for hosting the meeting

All Board members were in attendance with exception of Sue, excused, and a quorum was present. The Meeting was called to order at 6:18 PM. The Minutes from the previous meeting were read with a motion to accept by Addie, second by Frank with unanimous approval.

The Treasurer's Report: The 2023/2024 Budget were provided to the Board. Brenda has resigned as Treasurer effective today and will remain on the Board. The Checkbook will be given to Janynes and Jaynes and will stop autopay.

The 2024/2025 Income, Audit and Budget Committee Review/Updates. Addie and Arlene.

2025 Budget Committee Review and Updates: Arlene shared that the Committee met March 31, 2025.

Frank, Addie, Arlene, Wilma and Don will meet and work on Budget. Will need two (2) signatures on checks. Addresses will need to be updated. Brenda will update address with KU.

Frank will keep Archives at his home.

Review of Old Business: Committee Review and Updates for Spring/Summer Semi-Annual Meeting.

Discussion of Proposed Rules and Regularions mailing and voting process.

Draft of modifications will be provided to Members for review with voting at Fall Semi-Annual Meeting.

Discussion and Review of HOA 2025 Committee reports and updates.

HOA Welcome Postcard—Review of draft and printing expense. Motion by Addie, second Arlene to keep using the Postcard that Melissa developed for us: Unanimous approval with motion accepted.

HOA PO Box—Review of key assignments and invoice.

Review of New Business: Cameras: Don shared that we will need four (4) cameras: Two front and two in the back; need night vision camera.

Don, Ken, Brenda have key to the Guard Shack.

Updates and review of homeowner construction projects: Wade sold him home. Howard Rogers wants to do the work to add a room on the back; moving September.

Review of Committee Updates: Audit/Budget; Landscaping/ Decorations; Architectural/Grounds—Addie spoke with Gary regarding front and back Entrance maintenance.

Social and Events: June 19, 2025, at Faith Baptist Church; Wilma has reserved for us. We will need give our donation to Pastor Doss AT THE TIME OF THE MEETING for use of the Church Fellowship Hall.

Motion to adjourn was made by Frank, second by Arlene. The Meeting adjourned at 7:00 PM.

Submitted by Beth Vincent, Secretary