

**BATTLEFIELD GREEN COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES**

After having received prior notice of the regular meeting of the Board of Directors of the Battlefield Green Community Association, Inc., the meeting was held on Tuesday, April 18, 2017. The Board of Directors received a Board Package prior to the meeting containing an agenda, reports and any other information related to the regular meeting.

Call to Order: Lynn Barden, President, confirmed a quorum of the Board of Directors is present and called the Board Meeting to order at 6:30 p.m.

Approval of Adjournment Time: Rachael Schriener, Vice President moved to make adjournment time to 8:00 p.m. Tiffany Previs, Director, seconded the motion and it carried unanimously,

Member Voice: Concerns Voice/discussed by residents present at meeting.
1 Resident questioned sex offenders living the neighborhood
2 Andrew Stromberg discussed the pool bathroom renovation
3 One other resident observed the meeting.

Present: The following Board Members were present:
Lynn Barden, President (2018)
Rachael Schriener(2017)
Judy Briley, Secretary/Treasurer (2017)
Dale Liptak, Director (2017)
Kara White, Director (2019)(absent)
Slip Neal, Director (2018)
Doug Elder, Director (2018)
Tiffany Previs, Director (2019)
Brian White, Director(2019)

Others in attendance: Brian Atkins, Community Manager
Suzanne Shiles, On-site Manager, Community Administrator

Judy Briley, Secretary/Treasurer, made a motion to separate the position of Secretary/Treasurer, with Tiffany Previs as the Secretary as of May Meeting. Rachael Schrinel, Vice President seconded the motion and it carried unanimously.

Committee
Reports

Approval of the
Agenda

Rachael Schrinel, Vice President made a motion to approve the agenda. Tiffany Previs, Director seconded the motion and it carried unanimously.

Approval of
Minutes:

Judy Briley, Secretary/Treasurer made a motion to approve the March minutes With corrections. Tiffany Previs, Director, seconded the motion and it carried unanimously.

President's
Report:

None

Treasurer's
Report:

None.

Architectural

Several ARC have been approved. Need to contact resident for copy of plat for approval of fence.

Compliance

Annual inspections will be done on April 25.

Newsletter/
Website

Working on residential email list to be used for electronic newsletter.

Grounds

Irrigation was turned on yesterday, lights have been fixed at front entrance. Some of the dog station trash cans have been replaced as well as a couple of the stations that hold the dog bags.

Social	Yard Sale went well and the profit was over \$100 for rental of spaces from vendors. Next event is the ice cream/after school pizza party.
Neighborhood Watch	None
Clubhouse/Pool	Had to rekey the bulletin board for swim team, Need to have part of the fence fixed at the pool. Checking on tennis back board. Get prices on hot water heater. Still waiting on shelf for TV. Rachael Schrinel, Vice President made a motion to add Grandchild and Babysitter passes. Maximum of 5 grandchildren at one time. Tiffany Previs, Director seconded the motion and it carried unanimously. The number of grandchildren was changed to 6 via email vote.
Swim Team	Registration is April 23. Swim practice starts on May 22.
Welcoming committee	Shannon showed the board a sample of the welcome baskets that will be given to the new residents. Shannon is also being set up as vendor.
Management Report	. Brian discussed under Management Report for March.
Unfinished Business	Pool bath upgrades Board needs to decide exactly what they want done with the bathrooms Andrew Stromberg and Brian White to work together to oversee this project. Tabled until May meeting Electronic sign Tabled until May Meeting
New Business	Signage, power washing, tennis courts Tabled until May Meeting to get more prices. Vendor trucks

Doug Elder, Director made a motion to allow ice cream trucks to come into the parking lot area. Brian White, Director seconded the motion and it carried unanimously.

Extend meeting to 8:10 pm

Left regular board meeting at 8:10pm

Executive Session Went into Executive Session at 8:10 pm

Discussed property on Old Cavalry Dr.

Left Executive Session at 8:18 pm

Back in regular meeting at 8:18 pm.

Adjournment Doug Elder, Director moved to adjourn meeting at 8:18 pm. Brian White seconded the motion and it carried unanimously.

Next Board Meeting The next meeting of the Board of Directors will take place on Tuesday, May 16, 2017 in the Battlefield Green Clubhouse at 6211 Rolling Forest Circle, Mechanicsville, Va. 23111 beginning at 6:30 p.m.

Respectfully submitted,

Approved:

Suzanne M. Shiles
On-Site Manager
Battlefield Green Community Association, Inc.

Judy Briley
Board Secretary
Battlefield Green Community Association, Inc.

Date Approved