

BATTLEFIELD GREEN COMMUNITY ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING MINUTES

December 19, 2017

Board Members in attendance:

Rachael Schrinel, President (2020)
Kara White, Vice President (2019)
Mary Sigmon, Treasurer (2020)
Tiffany Previs, Secretary (2019)
Brian White, Director (2019)
Doug Elder, Director (2018)

Board Members not in attendance:

Joel Skrdla, Director (2018)
Slip Neal, Director (2018)

Welcome & Call To Order

Rachael Schrinel, President called the meeting to order at 6:29 p.m. Adjournment time set for 8:30 p.m.

Additions, Deletions or Changes To The Agenda

Approved Meeting Minutes from 11/21/17
No additions, deletions or changes were made to the agenda.

Pool Contractors Meetings

- AOC
- Maison
- Witte
- Bush

Owners Forum: No questions

President Report – Nothing to report

Treasurer's Report – Nothing to report

Committee Reports -

- **ARC** - Nothing to report
- **Compliance** – Nothing to report
- **Clubhouse & Pool** -
 - Discussed pool bath contractors
 - Voted to use BBP Investments LP with the following contingencies:
 - Cost of the FRP doors
 - Finishing the job by April 15th and starting no later than January 15th

- Payback clause no later April 15th
 - Getting a price for the doors
 - Adjustment for the granite from concrete
 - Solid plastic bathroom partitions
- **Grounds** – Nothing to report
 - **Newsletter/Website** -
 - Chris is still working towards revamp.
 - Possibly use stock photos to help launch site faster
 - Might be done by end of first quarter next year.
 - **Social** –
 - Santa’s showing was a little grim
 - Discussed needing to build a spreadsheet labeling each event so we can keep a better eye on the budget and amount spent
 - Will need to review 2018 events and see what needs to be cut back
 - **Swim Team** – Nothing to report
 - **Welcome Committee** – Still need to get more jars but want to review budget prior

Management Report –

- Reviewed social budget
- Discussed accounts and where cash is kept
- Weekly reports/violations are being sent
- Suzanne’s computer is not working properly
 - Brian to work on getting this fixed
- Still need to look into getting a new printer/copier for Suzanne
- Need to decide whether to do a full audit or a partial audit

Executive session: Board motioned to enter executive session to discussion rules violations and contract negotiations at 8:17. Motion carried. Board motioned to exit executive session. Motion carried.

- Board Found owner to be in violation of govern documents
- Decided on BBP Investments LP for pool bathroom contract

Adjournment: Board motioned to adjourn meeting at 8:35. Motion carried.