

BATTLEFIELD GREEN COMMUNITY ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING MINUTES

September 19, 2017

Board Members in attendance:

Dale Liptak, Director (2017)
Slip Neal, Director (2018)
Doug Elder, Director (2018)
Kara White, Vice President(2019)
Brian White, Director(2019)

Board Members not in attendance:

Rachael Schrinel, President (2017)
Tiffany Previs, Secretary (2019)
Joel Skrdla, Director (2018)

Welcome & Call To Order

Kara White, Vice President called the meeting to order at 6:30 p.m.
Adjournment time set for 8:00 p.m.

Additions, Deletions Or Changes To The Agenda

No additions, deletions or changes were made to the agenda.

Owners Forum

Nothing to report

Committee reports included:

- **President's report** – President not in attendance
- **Treasurer's Report** – Nothing to report
- **ARC Nothing to report**
- Doug – No real report.
- **Compliance** –
 - Brian and Suzanne went around the community again checking on homeowners that have not complied with the maintenance items from letters. Some people have contacted him and said they are working on it. Not going to check trees in question if they are living or dead in Spring
 - Suzanne called county for Old Cavalry and Ironclad and the trees have been cut back.
 - Suzanne spoke with Blary's about cutting back bushes and trees at the corner of Winding Hills and Old Cavalry
 - Brian has contacted the homeowner about cutting back cedar trees at the corner of Perryville Dr and Perryville Terrace
- **Clubhouse, Pool and Tennis Courts -**
 - The back board on the tennis court has been removed
 - Suzanne has gotten one quote to replace back board. Will get more
 - Will make a decision as soon as other quotes are received.
 - Suzanne – Swim Metro has put the cover on the pool, but has not winterized as of yet
 - Suzanne - Had to replace speaker and wires at the pool. Speaker was completely blown. Also, but an outside antenna up to help with radio

- Lights around parking lot and playground –
 - S A Foster will replace the parking lot lights and the one pavilion light by the end of the month. Waiting for the parking lot lights to come in.
 - Board looked at pool restroom area for possible lifeguard office.
 - Suzanne Discussed safety issues for large floats with Swim Metro

- **Grounds –**
- Suzanne – Received bids for mulch and removal of bushes with replacement plants
- Kara White, Vice President made a motion to approved Blary’s bid to replace mulch, remove bushes and replace with monkey grass not to exceed \$4,000. Judy Briley seconded the motion and it carried unanimously.
- Signage
- Flags – Resident Scout will take care of flag as his Eagle Scout badge.
- **Newsletter/Website**
 - Michelle Hicks referenced work she and Chris Beasley were doing and they are going to change website.
 - Nominating
 - Michelle will be responsible for information posted to becoming nominee for Annual Meeting ballot.
- **Social –**
 - Yard Sale is scheduled for Saturday 8-12 All spaces have been reserved
 - Fall Festival is scheduled for 10/21
 - Fall Festival –
 - Bounce house, and laughing place have been reserved
 - Discussed having house decorating contest.
- **Swim Team**
- **None**
- **Welcome Committee**
 - Not in attendance
- **Management Report**
- **Discussed action items on Management report**

- **Left regular meeting at 6:30**
- **Went into Executive Session at 6:30**
- Discussed with resident about delinquent assessments.
- Left Executive session at 6:45
- Brain White, Director made a motion to allow resident to settle assessment by November 1, 2017 and waive late fees. Seconded by Judy Briley/Treasurer. Motion carried unanimously.

- Back to regular meeting at 6:45.
- Executive Session at 7:44
- Discussed hearings for violations
- Left Executive Session at 8:14
- Doug Elder, Director made a motion to fine the 11 residents in violation \$10..00 a day up to 90 days not to exceed \$900. They will be required to attend meeting to discuss process. Seconded by Kara White, Vice President. The motion carried unanimously.

Motion to adjourn carried. 8:30