

BATTLEFIELD GREEN COMMUNITY ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING MINUTES

November 21st, 2017

Board Members in attendance:

Rachael Schrinel, President (2017)

Kara White, Vice President (2019)

Judy Briley, Treasurer (2017)

Tiffany Previs, Secretary (2019)

Brian White, Director (2019)

Slip Neal, Director (2018)

Doug Elder, Director (2018)

Joel Skrdla, Director (2018)

Dale Liptak, Director (2017)

Board Members not in attendance:

Welcome & Call To Order

Rachael Schrinel, President called the meeting to order at 6:42 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

Resident asked about weekly inspections

Inspections are at the Board's discretion. The inspections are done in quadrants and not each house/street is done weekly.

Does Suzanne need to account for her daily activities?

The reason that was requested was for the Board to have a response to homeowners who ask what she does all day or why she is not in the office.

Board Changes:

- Board thanks Judy and Dale for their time and service to the board
- Mary Sigmon was elected to the board
- Rachael Schrinel was elected President
- Kara White was elected Vice President
- Tiffany Previs was elected Secretary
- Mary Sigmon was elected Treasurer

Committee reports included:

- **Treasurer's Report** – Brian will send over new October financials and discussions on 2018 budget will be discussed later in the meeting
- **ARC** - Nothing to report
- **Compliance** –
 - Discussed different house issues and notices are being sent
- **Clubhouse & Pool** -
 - Moving forward with the display in front of pavilion
 - Backboard tabled until spring
 - Need more proposals to come in for pool baths. Will discuss at next meeting.
 - Need to review pool contracts for next meeting
 - Vote to reduce the clubhouse rental to \$100 starting January 1, 2018 passed
 - Rachael and Kara opposed
- **Grounds** – All is going well
- **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 coming December 9th from 3:00 – 5:00
- **Swim Team** – Nothing to report
- **Welcome Committee**
 - New purchases have been made for new residents
 - Need more jars
- **Management Report** - Nothing to report. Everything going well, just need to make decisions on pool contract and get more proposals for bathrooms

Meeting extended to 8:20

- **2018 Budget** –
 - Need to find \$3,596 to balance out budget
 - Voted for \$2,000 to come out of grounds and maintenance
 - Voted for \$1596 to come out of social

Meeting adjourned at 8:11