

**BATTLEFIELD GREEN COMMUNITY ASSOCIATION, INC.**

**BOARD OF DIRECTORS MEETING MINUTES**

**October 17, 2017**

**Board Members in attendance:**

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

**Board Members not in attendance:**

Rachael Schrinel, President (2017)  
Tiffany Previs, Secretary (2019)  
Judy Briley, Treasurer (2016)

**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.  
Dale Liptak made a motion to accept adjournment time and approve agenda. Kara White, Vice President seconded the motion and it carried unanimously.

**Owners Forum:** Nothing to report

Committee reports included:

- **President's report** – President not in attendance
- **Treasurer's Report** – Discussed Judy's email about assessments and pool passes.
- **ARC** - Doug – couple of ARC requests, which were approved.
- **Compliance** –
  - Brian and Suzanne went around the community again checking on homeowners that have not complied with the maintenance items from letters.
  - Resident called VDOT about the trees on Perryville Terrace, made a report.
- **Clubhouse, Pool and Tennis Courts** -
  - The back board on the tennis court has been removed
    - Discuss replacing back board in the Spring
  - Suzanne –Swim Metro will not winterize the pool until after the Fall Festival
  - Suzanne - Light at the pavilion has been replace, Waiting for an additional part for

The parking lot lights. \$100 cost, if decided to put new plug in shed.

- **Grounds –**
- Suzanne – Discussed cost of changing the existing bulletin board by the pavilion
- Suzanne – Blary’s cut back the bushes on Winding Hills
- Suzanne - Discussed putting a sign back at pavilion that states No Bike, No Dogs.
- **Newsletter/Website**
- Chris Beasley is working on website . Waiting to get pictures for the website
- **Social –**
- Fall Festival is scheduled for 10/21 3to 5
- Fall Festival –
  - Bounce house, and Laughing Place only vendors. Will have cake walk, doughnut eating contest, costume contest.
  - Halloween house decorating contest will be judged on November 1.
  - Discussed Little Library. No Little Library
- **Swim Team**
- **None**
- **Welcome Committee –** working on 2018 budget amount
- **Management Report**
- **Discussed action items on Management report**
- **Discussed 2017 budget and will vote on budget at next meeting.**

### **Adjournment**

**Dale Liptak, Director made a motion to adjourn meeting at 7:36 p.m. Kara White, Vice President seconded the motion and it carried unanimously.**