

BATTLEFIELD GREEN COMMUNITY ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING MINUTES

June 20, 2017

Board Members in attendance:

Rachael Schrinel, Vice President (2017)

Judy Briley, Treasurer (2017)

Dale Liptak, Director (2017)

Slip Neal, Director (2018)

Doug Elder, Director (2018)

Tiffany Previs, Secretary (2019)

Kara White, Director (2019)

Board Members not in attendance:

Brian White, Director(2019)

Welcome & Call To Order

Rachael Schrinel, Vice President called the meeting to order at 6:30 p.m.

Additions, Deletions Or Changes To The Agenda

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

Owners Forum

Resident concerned with the landscaping maintenance.

We are still in the transition period. The board approved Blary's to do the critical areas while they went through bids and updated the statement of work. Blary's has now been awarded the contract and will begin working on all areas that are in the statement of work.

What is taking so long to get the bids in and make a decision?

It does feel like it has been a long period of time, but the last landscaper was given until mid-May to get the neighborhood up to par from James River Landscaping lack of maintenance. When he couldn't do so, he submitted his resignation the end of May. We started taking bids immediately and have had very little response from landscapers – with only two submitting a bid.

Why weren't certain items included in the statement of work previously?

This is a new board and only just implemented the statement of work

Concerned Residents on basketball courts:

- *Resident on Shiloh Place concerned about basketball courts. Lots of unauthorized people using the courts along with beer bottles, foul language, fights and drug use. Police called out many times.*
- *Resident stated that even a sign posted or a lock on the gate did not discourage non-residents from coming to use the basketball courts. Many early mornings and late nights waking up residents that live closest to the court.*
- *Resident concerned about the location of the basketball courts to the playground area. With the foul language and behavior, it isn't a good place for young kids to be subjected to.*

Rachael Schrinel– Would you feel any differently about the courts being in the front of the neighborhood?

No, residents would feel the same instances would be present. While the positive factor would be away from actual houses, it would be in the front and be the first thing people would see when entering the community. More non-residents possible due to accessibility

Rachael Schrinel – How would you feel about a volleyball court

No experience with a volleyball court so unsure of response

Has the board considered a work-out area instead?

It is a possibility that we will explore

Committee reports included:

- **Treasurer's Report** – nothing to report
- **ARC**
 - Doug – how specific do we need the information being submitted to be? How specific do we need to ask questions about the change? Concerned with matching siding and brick color
 - Can request samples from the homeowner to show continuity
 - Making the approval subject to color matching current house
 - Do we need a building permit prior to submittal?
 - They need to ask us for approval first and then we make the approval subject to receiving a building permit for the project
- **Compliance** –
 - Homeowners are doing well with getting their yards compliant

- **Clubhouse & Pool -**
 - Hot water tank – Herman Allen was approved via email. Hot water tank has been installed.
 - Pool Bath upgrades on hold as Brian is not here
 - The girl’s bathroom does not need to have 5 bathrooms – could have three larger stalls
 - Are looking into making two into one for handicap accessibility
 - There may need to be 5 due to code
 - Please lower the boy’s urinal
 - Tennis court board to be taken down this week
 - Office Hours
 - Can only do 36 hours, or less, in order to not pay benefits
 - Suzanne stated she has a problem with cutting them back too much due to homeowner’s complaints that she is not already there enough as it is. People come in the morning just as much as the afternoon.
 - Needs residents to understand that just because she isn’t here, does not mean she is not working. It could be that she is somewhere on site with a vendor or doing a walk of the community
 - Trying to be proactive in reducing costs due to reserve study
 - There may be a \$25,000 shortage in our reserves in the future
 - Some people feel a need for Saturday hours especially before pool opening
 - How about guaranteed hours where Suzanne is in the office?
 - Has to work sometimes around others schedule (ex. Brians)
 - Possibly reducing hours in the winter (Dec. Jan. Feb. months)
 - Will table changing hours until we are closer to winter months
 - Speakers are now working fine
 - Black top and side field
 - Basketball goals – will run from \$300 - \$1,400
 - Basketball voted down due to resident’s opposition
 - Will take pulse at the October festival in regards to other sports/amenities that can be better possibility and add to November agenda
- **Grounds –**
 - Blary’s Landscaping was approved as our new grounds management
 - Next - Brian and Suzanne to have Nick sign SOW
 - Blary’s to assess the bushes and shrubs around the neighborhood, especially around playground and pavilion – Suzanne to walk him around to show specific plantings that have died
 - Power washing
 - Creative Enterprises approved for \$775– take the tennis courts out so the surface is not damaged
 - Suzanne to schedule

- **Newsletter/Website**
 - Joel found Torx Media estimated that a neighborhood website upgrade would run \$5,000 - \$7,000. This is not an option at this time and he is engaging a few residents that do web design to see the best way to upgrade the site
 - Joel, Chris and Michelle to do meeting on website and come up with something a little cleaner
- **Social –**
 - End of the year pool party on 6/16 was a good showing. Went through 40 pizzas
 - Ice cream man was well received. Should get him for the fall festival
 - National night out is on 8/1 from 6:0 – 8:00
 - Michelle Shores, Rachael Schrinel, Tiffany Previs, Kara White and Mary Sigmon to attend
 - Kara to register everyone
 - Hot dogs, drinks and possibly the icecream man
 - Will have a social meeting to finalize details
 - Community Clean-up day
 - We can do something once school starts back up and it is cooler
 - Possibly have girl/boy scouts help for community service hours
 - End of summer picnic request for August 26th from 1:00 – 3:00
 - Many things that factor
 - Judy, Kara, Tiffany, Joel, Doug Rachael opposed
- **Swim Team**
 - First swim team was on 6/11 and went well
 - \$1,000 request for swim team is approved
 - Judy to request swim team docs from Karen
 - Swim team disposing of chemicals in trash can?
 - Brian to check
- **Welcome Committee**
 - Shannon needs addresses from April and May. Suzanne to send
- **Management Report**
 - Visa is being paid delinquent and will be eliminated
 - There is now a debit card for social events
 - Brian to look into another debit card for office supplies
 - Visa to stay open until office supplies account is set-up
 - Maybe an amazon account?
 - Maps of the neighborhood are printed for all to see
 - All voted to skip July meeting

Meeting adjourned at 8:18