

**BATTLEFIELD GREEN COMMUNITY ASSOCIATION, INC.**

**BOARD OF DIRECTORS MEETING MINUTES**

**August 15, 2017**

**Board Members in attendance:**

Rachael Schrinel, President (2017)  
Dale Liptak, Director (2017)  
Slip Neal, Director (2018)  
Doug Elder, Director (2018)  
Joel Skrdla, Director (2018)  
Tiffany Previs, Secretary (2019)  
Kara White, Vice President(2019)

**Board Members not in attendance:**

Brian White, Director(2019)  
Judy Briley, Treasurer (2017)

**Welcome & Call To Order**

Rachael Schrinel, 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**

*Resident would like pool floats. Also, if the rule is to not have floats, then the rule should apply to everyone*

The rules do state that there are no floats but noodles are allowed this year. We have a lot of things on the agenda for the pool once it is closed and discussion about floats will be one of them

*There is some concern about people putting their young kids in the baby pool without swim diapers*

The lifeguards are young and probably don't know the difference. Will mention something to them.

Committee reports included:

- **President's report** – Nothing to report
- **Treasurer's Report** – Treasurer not in attendance
  - 2018 budget – Brian will have the financials done for the July/August as well as a draft budget for the board for next September meeting. If there are any pending projects that the board wants done, please let him know so he can include.
  - Rachael – are the financials quarterly?
    - Brian – the financials are bi-monthly
  - Rachael – When will the refund of fees from Community Group show on the financials?
    - Brian – they will show on July/August financials
- **ARC**
  - Doug – No real report. Not many requests besides people cutting down some diseased trees and one fence
- **Compliance** –
  - Brian and Susan went around the community again and there are around 20 some homeowners that have not complied with the maintenance items from letters. Some people have contacted him and said they are working on it. Next step would be to send them a letter telling them if it is not done by “X” time, they may have to come before the board. Or we can send out a hearing notice to say the board has provided enough time and we need you to come before the board
  - Not sure which houses got the letters, but there are many houses down Old Calvary that look like terrible. What can be done?
    - If the board would like weekly inspections done during the annual inspections those can be done
    - Rachael – so are the walks being done now only to check off who has been brought up to compliance?
      - Brian – that is correct. Sept through April the weekly inspections will resume
    - Rachael – The blue house on Iron Clad needs some adjustments – their trees are overgrown again and people have a hard time seeing around them to make that turn
      - Suzanne – we called the county on them before. Rachael – we might want to do that again
      - Kara – there is also another one on Winding Hills and Old Calvary that needs to be cut back. Suzanne said we could get Blary's to do that since it is right on the corner
      - Resident – the brown house on Perryville also needs to be cut back so people can see the kids coming up and down the street
- **Clubhouse, Pool and Tennis Courts** -

- The back board on the tennis court has been removed
  - Suzanne said there was three people that want the backboard replaced
  - May need to do a self-supported one so it doesn't pull on the fence
  - Suzanne to rebid and ask for materials used
  - Will make a decision at September meeting on backboard
- Suzanne – had to get the plumber back out for the pool toilets but that is done
- Suzanne – looked into getting a new water fountain because the old one cannot be fixed. It will cost \$3000 to get a new one
  - Rachael – we will possibly tie that into the fall
- Suzanne - Had to replace hard drive on the outside cameras as they were 10 years old and died
- Rachael – How are the pool speakers and wires
  - Suzanne – everything seems to be working correctly
- Rachael – Need to start making decisions on pool bath upgrades
  - We need to approve statement of work – will email back out for everyone's opinions
- Lights around parking lot and playground –
  - Rachael recommends replacing as needed
  - Joel – we should replace the head on the one that is missing the cap and replace the one on the far side of the playground
  - Rachael motions to fix the two lights – one that is loose and one that the head needs to be replaced along with completely replacing the two parking lot lights to not exceed \$7000 - approved
- **Grounds –**
  - Area off Muzzle - area needs to be cut every other week instead of every three weeks
  - Blarys has trimmed the bushes in the front
  - Waiting on the proposal for re-mulching of playground
  - Rachael did a drive by the basins and that area is currently scheduled for every three weeks – we need to make sure that is taken care of because with the rain it has grown more than usual
  - Need a new quote for the riff raff
  - Drilled holes in the bottom of the trash cans
  - It was approved to get a new white vinyl mailbox for clubhouse
- **Newsletter/Website**
  - Committee met and discussed website. It will be a major renovation and need a few weeks
  - Professional pictures will be taken to post
  - Will add to October meeting agenda
- **Social –**

- National night out was great
  - We got 20+ email address
  - Karaoke was a hit
  - All food was eaten, only a few drinks left
- Paint night – deadline is August 31<sup>st</sup>
  - Need at least 6 people for her to not cancel
  - Will increase facebook reminders to have people sign up
- Community yard sale already has some good interest
  - Would like to get some signs to put down Old Calvary to bring more attention
  - Will not do vendors again from feedback given
  - Possible for swim team to have a fundraiser at the yard sale? Coffee and donuts kind of thing?
    - Doug will check to see if they are interested
- Fall Festival –
  - Bounce house, petting zoo and laughing place have been reserved
  - Possible chili cook-off for the fall festival instead of the yard sale
  - Due to feedback, may not do the face painting
- **Swim Team**
  - Great year
  - Won sportsmanship award – third year in a row
  - Shed has been cleaned out
- **Welcome Committee**
  - No report
- **Management Report**
  - Few complaints of neighbor’s yard
  - There was a concern about dumping chemicals – Swim Metro/Kurt confirmed there were no chemicals dumped
  - There will be three board positions open in November – specifically need someone interested in a treasurer position. People should submit their interest by October 1<sup>st</sup> so proxies can go out by October 5<sup>th</sup>.
  - Will send out proxies by October 5<sup>th</sup> with the newsletter as we need at least 30 days in advance of the annual meeting. Will also have extras at the fall festival and at the clubhouse.
  - Will put out a calendar notice on facebook

Executive Session called at 7:34. Discussed–

- Job Description of on-site manager

- Lifeguard positions and training

Meeting adjourned at 8:04