

**BATTLEFIELD GREEN COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES**

After having received prior notice of the regular meeting of the Board of Directors of the Battlefield Green Community Association, Inc., the meeting was held on Tuesday, March 21, 2017. The Board of Directors received a Board Package prior to the meeting containing an agenda, reports and any other information related to the regular meeting.

Call to Order:

Lynn Barden, President, confirmed a quorum of the Board of Directors is present and called the Board Meeting to order at 6:30 p.m.

Approval of
Adjournment
Time:

Judy Briley, Secretary/Treasurer moved to make adjournment time to 8:00 p.m.
Dale Liptak, Director, seconded the motion and it carried unanimously,

Member Voice:

Concerns Voice/discussed by residents present at meeting.

1. Accepting payments at clubhouse – Committee to determine pros and cons for payments at clubhouse.
2. Resident spoke on contractor concerns for back tennis courts – Resident will get with Property Manager to insure future contracts are to the benefit to the community.
3. Maison RVA spoke on proposal for bath renovations to be done in the fall.

Present:

The following Board Members were present:
Lynn Barden, President (2018)
Rachael Schrinel(2017)
Judy Briley, Secretary/Treasurer (2017)
Dale Liptak, Director (2017)
Kara White, Director (2019)
Slip Neal, Director (2018)
Doug Elder, Director (2018) absent
Tiffany Previs, Director (2019)
Brian White, Director(2019)

Others in
attendance:

Brian Atkins, Community Manager
Suzanne Shiles, On-site Manager, Community Administrator

Approval of the
Agenda

Judy Briley, Secretary/Treasurer made a motion to approve the agenda. Dale Liptak, Director seconded the motion and it carried unanimously.

Approval of Minutes:	Judy Briley, Secretary/Treasurer made a motion to approve the February minutes With corrections. Rachel Schrinel, Vice President, seconded the motion and it carried unanimously. Need to add to February minutes to show Finley Asphalt original cost was \$55,000 adding \$18,708 for a total of \$73,708, which was paid in February.
President's Report:	None
Treasurer's Report:	None.
Architectural	Several ARC have been approved. Will check to see if Doug Elder want to be on the ARC committee
Compliance	Annual inspections will be done on April 25.
Newsletter/Website	Ready to go.
Grounds	Discussed repairs to different areas at clubhouse. Will email board with prices, so decisions can be made by next board meeting. Judy Briley, Secretary/Treasurer made a motion to purchased 3 trashcans not to exceed \$300.00. Rachael Schrinel, Vice President seconded the motion and it carried unanimously.
Social	Next social is community yard and vendor sale with chilli cookout April 1
Neighborhood Watch	None
Clubhouse/Pool	Discussed hanging TV self and speakers and cancelling cable. Check on pool passes for grandparents and baby sitters. Swim Metro accepted BGCA counter offer of 1 Year, \$1,500 price reduction, and created a cell phone policy for life guards. The contract was signed by board president.
Swim Team	None
Welcoming committee	None
	Extended meeting to 8:30 p.m.
Management Report	Brian discussed under Management Report for November.
Unfinished Business	Pool bath upgrades One contractor spoke, Maison RVA spoke at member voice 2017 annual plan A couple of changes

New Business Electronic sign
Brian White, Director got one bid for sign. Monochromatic and LED . Will get more information and bids.

Adjournment Rachael Schrinel, Vice President made a motion to adjourn meeting at 8:20 p.m.
Tiffany Previs, Director, seconded the motion and it carried unanimously.

Next Board Meeting The next meeting of the Board of Directors will take place on Tuesday, March 21, 2017 in the Battlefield Green Clubhouse at 6211 Rolling Forest Circle, Mechanicsville, Va. 23111 beginning at 6:30 p.m.

Respectfully submitted,

Approved:

Suzanne M. Shiles
On-Site Manager
Battlefield Green Community Association, Inc.

Judy Briley
Board Secretary
Battlefield Green Community Association, Inc.

Date Approved