

BATTLEFIELD GREEN COMMUNITY ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING MINUTES

May 24, 2017

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.

Swim Metro Update:

Curt made a report of what to expect from Swim Metro in the coming season. Travis and Ryan will be running the pool and staff. Travis will be the main contact and Ryan will support him. Daniel is the pool manager. Taking a more team approach and are still in the hiring process. Looking for an assistant manager or lead life guard but will make a decision after seeing the certifications come in and on-site experience. Hope to name these positions within 5 to 7 days after the pool is open.

Resident questions for Swim Metro:

- Resident asked for Swim Metro to have access to the clubhouse on days Suzanne is not working. Concerned about chemicals in the pump room where the refrigerator is located.
 - It was later voted for the refrigerator to be moved to the shed
- Resident asked about changing the water due to the salty taste
 - Swim Metro will test and see about chemicals
 - Will consider changing the water after this season

Owners Forum

Resident concerned about the grass cutting ETA

Board is currently collecting bids and will make a decision on a new landscaper ASAP. Will be discussing immediate needs later in the meeting.

What is the frequency of basin cut?

2 to 3 times a year is standard but will be bumped up with the new grounds service. Resident would like to see at least every other week during growing season

Will the strip be cut?

Suzanne said yes it will be

Can round-up be sprayed?

Yes, it can be

Is the round-up an environment issue?

No, it should not

Letter given about chain link fence for a dog pin and cannot financially afford a fenced-in yard – any suggestions the board can give to make a better appearance?

Small section of privacy fence off of shed or some bushes

What is the criteria for picking a new landscaper?

Referrals and needs of community.

Why was the front mowed and not the back?

Was not a decision made by board. Current landscaper will not be paid as that was a condition of his final payment.

There was a rental home not being cut. Is it true that it is a trespassing issue if one of the homeowners do the cutting of the grass for them?

Yes

Can we change the bylaws so that we can pay someone to come cut the grass of neighbors if the grass gets too tall at a home?

We would need 75% of all residents to vote in order to change the bylaws. We can add it to the ballot next November, but it will be difficult to get the 75%.

The blacktop in the back of the neighborhood – can we add something to it to make it more fun and usable?

Yes – please bring ideas and the board will consider them

Committee Reports

Committee reports included:

- **ARC**
 1. Rachael Schrinel now off ARC and Doug Elder with Brian White to review and approve
- **Compliance** –
 1. Letters have been sent out for areas that need attention
 - Rachael – Do we need to send out another letter stating that the brown grassy areas do not need to be immediately addressed?
 - It was approved to send out a letter stating that the brown grassy areas could have more time to fix due to weather
 - Judy opposed

- **Clubhouse & Pool -**
 1. Hot water tank quotes still coming in for pool
 - a. Suzanne said it is not an immediate need but should have all quotes back by next meeting
 2. Speakers are not working correctly. They are wiggly.
 - a. Mims said it would be \$375 – \$500
 - b. May need to be fixed at a later date
 - c. Suzanne to call and schedule a meeting to meet with Mims for more information

- **Neighborhood Watch.**
 1. Will remove neighborhood watch from the agenda until we have someone to lead or have something to report

- **Social**
 1. Pizza Party coming up June 16th
 - a. Rachael asked to make sure Kona Ice comes
 - b. Kara White to go to BJ's for snacks

- **Swim Team**
 1. First meet on a Sunday
 - a. Will notify 48 hours prior to pool closure
 - b. Kara White and Michelle Etheridge will make board w/all meet dates and when the pool is closed

- **Welcoming committee –**
 1. January – March new residents have received their welcome baskets
 - a. Concern over being reimbursed faster – possible card-use to purchase items
 - b. May need to readdress budget for baskets, will look into it after funds are depleted

- **Finance –** nothing to report

Unfinished Business

1. Pool Bath Upgrades
 - a. Brian and Andy started statement of work and is attached in the agenda
 - Board to review and make comments of what they would like to see
 - Epoxy flooring a large consideration – Stonehard coming tomorrow to give bid
2. Power washing
 - a. Approved to use Hughs for power washing with changing the following:
 - Drop tennis courts
 - Add retaining walls
 - No more than \$1600
3. Tennis back boards – table for another meeting
4. Trash cans – Rachael and Brian to put up trash cans

*Rachael motioned for meeting to extend to 8:30

New Business

1. Grounds

- a. Only one bid has come in so not enough information to make a decision.
- b. All approved to use Blarys Landscaping for the month of June for our immediate needs and will readdress at next meeting for a contract choice
 - o No more than \$1650
- c. Brian and Rachael to do scope of work for companies bidding
- d. Rachael to try and speak with homeowners around landlocked area
- e. Suzanne to call county to get it assessed

*Rachael motioned to extend meeting to 8:40

2. Board opening

- a. Joel Skrdla approved to join the board

3. Board Changes

- a. Rachael was nominated and voted President
- b. Kara was nominated and voted Vice President

4. Clubhouse key to Swim Metro

- a. Concerns over lost keys and condition of clubhouse
- b. Rachael suggested to move the fridge out of the pump room to the shed to solve the problem
 - o Approved
 - o Brian, Kara and Doug opposed

*Rachael motioned to go into executive session at 8:37

Executive Session

- o Collections and staffing were discussed