

BATTLEFIELD GREEN COMMUNITY ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING MINUTES

January 16th 2018

Board Members in attendance:

Rachael Schrinel, President (2020)
Kara White, Vice President (2019)
Mary Sigmon, Treasurer (2020)
Tiffany Previs, Secretary (2019)
Brian White, Director (2019)
Doug Elder, Director (2018)
Slip Neal, Director (2018)

Board Members not in attendance:

Joel Skrdla, Director (2018)

Welcome & Call To Order

Rachael Schrinel, President called the meeting to order at 6:29 p.m. Adjournment time set for 8:00 p.m.

Additions, Deletions or Changes To The Agenda

Approved Meeting Minutes from 12/19/18
No additions, deletions or changes were made to the agenda.

Owners Forum –

Can the swim team use the clubhouse February 10th for Valentines Fundraiser?

The clubhouse is rented for the 10th, but the board approves it for any date that is not rented that works for the swim team as they have done in previous years.

President Report – Nothing to report

Treasurer's Report – Nothing to report

Committee Reports -

- **ARC -** Nothing to report

- **Compliance –**
 - Suzanne worked on a few items
 - Brian sent a second letter to one resident
 - Will inspect the resident that had until January 19 on Monday
 - Extend Christmas decorations being taken down until January 31st

- **Clubhouse & Pool -**
 - Discussed swim management bid differences
 - Met with Cory Baldwin with Swim Club

- Met with Neal and Bob with Douglas Aquatics
- Spoke with Kurt with Swim Metro

Meeting extended to 8:30

- Voted to go with Swim Metro with the contingency that they donate \$500 to the swim club, donate staff for a movie night if we wanted one and become 100% Osha and Redcross compliant
 - Brian, Rachael and Slip Opposed
- Bremac had to come out and look at the heat pump for the clubhouse – now fixed
- Went over printers for the clubhouse office
 - Rachael made a motion to allow Suzanne to buy a new printer for no more than \$300 with \$100 going towards warranty as long as contract can be ended with Konica Minolta. If the contract cannot be ended early, then Suzanne can buy one after May.
 - All approved
- Went over Webroot security
- Pool bath contract approved for BBP Investments LP

Meeting extended to 9:00

- **Grounds** – Nothing to report
- **Newsletter/Website** -
 - Michelle has taken over the website changes and will update when more progress has been made
- **Social** – Nothing to report
- **Swim Team** – Nothing to report
- **Welcome Committee** – Nothing to report

Management Report –

- Community Group now has an app called TownSquare that will be introduced to the board. Brian will have more information next meeting.
- Decision was made to change meetings to third Thursday of each month. Starting after the March 15th meeting, they will also change to every other month – each meeting falling on the ODD months. Upcoming meetings shall be: February 15th, March 15th, May 17th, July 19th, September 20th, and November 15th.

Executive session: Board motioned to enter executive session to discuss late fees for homeowner assessments at 8:56. Motion carried. Board motioned to exit executive session. Motion carried.

Adjournment: Board motioned to adjourn meeting at 9:00. Motion carried.