

BATTLEFIELD GREEN COMMUNITY ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING MINUTES

February 15th, 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)
Joel Skrdla, Director (2018)

Board Members not in attendance:

Doug Elder, Director (2018)
Slip Neal, Director (2018)

Welcome & Call To Order

Rachael Schrinel, President called the meeting to order at 6:25 p.m. Adjournment time set for 7:00 p.m.

Additions, Deletions or Changes To The Agenda

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

Owners Forum –

What is the empty parking lot besides the tennis courts for?
Supposed to be an open area for kids to play

Why is it not a basketball court?
We brought it up in previous meetings and it was largely opposed by the people surrounding the courts

How to you enforce violations?
We can put liens on the house with the violation

How do you see what is going on behind the houses?
Neighbors will send complaints. Take pictures and send them in.

Is there anything we can do about the sand in the road from the snow?
That is VDOT responsibility

President Report – Agenda should be sent to President two weeks prior to meeting. Nothing should be sent for posting on the website until the President or Vice President approves it.

Treasurer's Report – Nothing to report

Committee Reports -

- **ARC** –
 - A few fence and tree requests
 - Working on updating the ARC form so you can submit digitally
- **Compliance** –
 - Discussed violations vs. weekly inspections and the quadrants
 - Need to speak with Brian about what needs to be considered a violation

Motion to extend the meeting to 7:30

- **Clubhouse & Pool -**
 - Swim contract is here for signatures
 - They agreed to most of our contingencies.
 - Need to check on the \$500 donation to the swim team
 - More research needed on the eye wash stations and prices
 - Pool bath updates –
 - Permit was submitted January 22nd
 - Granite has been secured
 - Will not start work until the permit is back from the county
 - Need a weekly update every week until the permit is obtained
 - Light by the clubhouse was not working and the company came back out to look at them
 - Joel to look into flag lights
 - Parking lot lights – the one not working was defective and is going to be no cost to us
- **Grounds** –
 - Need to clean up the pine needles on main road
- **Newsletter/Website -**
 - Rachael revamped the newsletter
 - Will try to go live with the new website by the end of the month as Michelle is working on the final touches
- **Social** –
 - April 14th is the Spring Community Yard Sale 7:00am – 12:00pm
 - April 15th is the swim team registration 2:00pm – 4:00pm
 - June 15th is the end of school year pizza and ice-cream party 5:30pm – 7:00pm
 - The movie night by the pool will follow
 - August 7th is National Night Out and begins at 6:00pm
 - September 22nd is the Fall Community Yard Sale 7:00pm – 12:00pm
 - October 20th is the Fall Festival 3:00pm – 5:00pm
 - December 9th Santa is visiting from 4:00 – 6:00

- **Swim Team** –
 - Valentine fundraiser raised \$425 and was a success
 - Swim registration is April 15th from 2:00 – 4:00
www.ferociousfrogs.swim-team.us

- **Welcome Committee** – Nothing to report

Meeting extended to 8:00

Management Report –

- Discussed copier choices
 - Is there a warranty and how much does it cost?
 - What does the maintenance agreement look like?
- Suzanne needs a new chair – all approved not to exceed \$300

Executive session: Board motioned to enter executive session to discuss violations for homeowners, late dues and board of directors at 7:27. Motion carried. Board motioned to exit executive session. Motion carried.

Adjournment: Board motioned to adjourn meeting at 7:47. Motion carried.