

BATTLEFIELD GREEN COMMUNITY ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING MINUTES

March 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)

Board Members not in attendance:

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

Welcome & Call To Order

Rachael Schrinel, President called the meeting to order at 6:35 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 –

Neighborhood children putting together a petition for basketball courts

The decision to not put up basketball courts was because of overwhelming opposition due to crime increase but the board will look at the petition and discuss once complete

Site where you pay HOA dues is having problems

Please contact the site directly with any issues you are having

Can we get a copy of the revised inspection list to see what the board is looking for regarding needed home improvements?

Yes

Can homeowners put stuff in Newsletter?

Yes, and they can also be put on the bulletin board. The board will review any homeowner items before posting.

President Report –

- Bathrooms are being gutted and progress is being made
- Also wanted to note this is the first Thursday board meeting. We hope to see attendance increase due to the change from Tuesdays

Treasurer's Report – Nothing to report

Committee Reports -

- **ARC** - Nothing to report

- **Compliance –**
 - Joel working on checklist but not in attendance to check progress. Once checklist is done, Joel, Brian and Suzanne will go over lists
 - Board will give more time for seasonal violations
 - Brian to re-write the letter the compliance letters to sound less harsh
- **Clubhouse & Pool -**
 - Suzanne got a new chair
 - Sending copier back and need to buy a new one
 - No more than \$300 and can purchase the warranty for \$9.99
 - Eyewash station – option 1 – portable
 - The pool bath renovations are running on time
- **Grounds –**
 - Cleanup is underway after the wind we had
 - The pine tree has been removed that fell
- **Newsletter/Website -**
 - New website is up and running – Michelle did awesome job
 - Need a few more neighborhood business contacts
- **Social –**
 - All social events were added to Facebook except Santa
 - Yard sale will go into the paper a week prior and will be at peoples houses this year versus the clubhouse parking lot
- **Swim Team –** Nothing to report
- **Welcome Committee –** New jars were delivered

Management Report –

- Will inspect grounds next week to let Blary know of mulch, turf, etc. that needs addressing
- Parking lot repair is being done in next few weeks
- Flay lights to be completed by Fowlkes

Executive session: Board motioned to enter executive session to discuss homeowner letter and homeowner violations at 7:30. Motion carried. Board motioned to exit executive session. Motion carried.

Adjournment: Board motioned to adjourn meeting at 7:45. Motion carried.