**BATTLEFIELD GREEN COMMUNITY ASSOCIATION, INC.**

**BOARD OF DIRECTORS MEETING MINUTES**

**May 16th, 2019**

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| **Board Members in attendance:**  Rachael Schrinel, President (2020)  Kara White, Vice President (2019)  Tiffany Previs, Secretary (2019)  Tanner Jones (2021)  Joel Skrdla, Director (2021)  Doug Elder, Director (2021) |
| **Board Members not in attendance:**  Brian White, Director (2019)  Mary Sigmon, Treasurer (2020)  Lori Crume (2021) |

**Welcome & Call To Order**

Rachael Schrinel, President called the meeting to order at 6:30 p.m. Adjournment time set for 8:00 p.m.

**Additions, Deletions or Changes To The Agenda and Minutes**

No additions or deletions to the agenda. Meeting minutes approved.

**Owners Forum –**

* Mounding the trees along Old Calvary need to be fixed

**President Report –** No report

**Treasurer’s Report** –

* Went over balance sheet through April – Surplus of $4,100 for April 30th

**Committee Reports –**

* **ARC –** 
  + New volunteer – Jay Campbell
  + Need to address sheds matching homes and remind people they need to submit a request
* **Compliance** –
  + Annual inspection letters have gone out
  + Most people were given 45 days, next letter will give 30 days
* **Clubhouse & Pool -**
* Travis with Swim Metro in attendance –
  + Brian Stephen will be back for pool manager
  + Brianna assistant pool manager
  + Tayler head guard
  + 2 full time and 4 part times
  + Meeting for staff to be determined, but will more than likely be 5/21 or 5/23
  + Pool was drained, cleaned and some patches were made in the deep end
  + New motor was installed and running
  + Diving board prepped for the new fulcrum and will be installed in the next week
  + June 21st is end of year pool party
* Tennis courts have a crack and need a weed spray – will revisit crack when we do reseal, but will weed spray now
* Parking lot needs to be resealed – will wait until after the pool season for that
* Discussed clubhouse renovation
  + Rachael made motion to move forward with renovation with a budget of $140K – all approved
* New tables have been ordered for the pool
* **Grounds –** 
  + Dead bush around the pool needs to be removed
  + Crate myrtles need to be trimmed
  + Area behind Iron Works needs to be cut
  + Need to cut 6 feet off from road in all areas
  + Irrigation is now turned on
  + Sidewalk sinking at the end of Old Calvary
* **Newsletter/Website -**
  + Website has been broken for quite some time. Proper upgrades were not made. Michelle is working on fixing areas that are down.
  + Next newsletter to go out end of summer with clubhouse renovations.
* **Social** –
  + Bunco night is tomorrow night, May 17th.
  + End of year party and movie night is scheduled for June 21st.
* **Swim Team –**
  + All coaches have been hired
  + Sponsors have been secured
  + Need some additional board members and plan on filling them throughout the summer
  + First practice is Monday, May 20th
* **Welcome Committee** **–** A little behind getting out welcoming packages but will get back on it.

**Management Report –**

* + Few phone calls from homeowners with a few complaints on annual inspection issue
  + Rekeying the doors after renovations
  + Upgrading alarm system and possibly code access will be added along with renovations
  + Traffic report came in and we are officially considered a speeding complaint zone
    - Need 75% of homeowner’s signatures in order to proceed

**Meeting adjourned at 8:00**