

FEBRUARY 2014
BATTLEFIELD GREEN COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES

After having received prior notice of the regular meeting of the Board of Directors of the Battlefield Green Community Association, Inc., the meeting was held on Tuesday, February 18, 2014. The Board of Directors received a Board Package prior to the meeting containing an agenda, reports and any other information related to the regular meeting.

Call to Order: Gail Taylor, President, confirmed a quorum of the Board of Directors is present and called the Board Meeting to order at 6:30 pm.

Member Voice: Supervisor Sean Davis, Officer Barry Bland and Officer Light were in attendance and discussed Neighborhood Watch and speed issues,

Present: The following Board Members were present:
Gail Taylor, President (2013)
Lynn Barden, Vice President (2015)
Judy Briley, Secretary/Treasurer (2014)(absent)
Pat Weitzel, Director (2014) (absent)
Dale Liptak, Director (2014)(absent)
Leigh Thurston, Director (2015)
Kara White, Director (2015)

Others in attendance: Brian Atkins, Community Manager
Suzanne Shiles, On-site Manager, Community Administrator

Adjournment time set for 7:30 p.m.

Approval of the Agenda: Lynn Barden, Vice President, made a motion to approve the agenda. Leigh Thurston, Director, seconded the motion and it carried unanimously.

Approval of Minutes: Lynn Barden, Vice President made a motion to approve the November 19, 2013, minutes with necessary changes. Leigh Thurston, Director, seconded the motion and it carried unanimously.

President's Report: None

Treasurer's Report: None

Architectural: None

Compliance: Annual Inspections will be done in April

Newsletter/Website: Kara White, Director will try to do the webpage

Grounds: None

Social	Social events will be listed in the newsletter
Clubhouse/Pool	<p>Pipe froze in the pump room. Camera in back started leaking water. Discussed new pool furniture.</p> <p>Lynn Barden, Vice President made a motion to have Swim Metro order new pool furniture. Leigh Thurston, Director seconded the motion and it carried unanimously.</p> <p>Extended the meeting to 8:30 p.m.</p>
Swim Team	Karen Marcus of the swim team discussed what was happening with swim team.
Management Report	Brian discussed under Management report
Unfinished Business	<p>2014 Annual Plan</p> <p>Lynn Barden, Vice President made a motion to move \$\$8,240.48 from Equity to \$100,884.96 in Capital Replacement. Kara White, Director seconded the motion and it carried unanimously.</p> <p>Pool Decking Tabled until the March Meeting</p>
New Business	<p>Neighborhood Watch Discussed under Owner Forum</p> <p>Information sign lighting Tabled until March Meeting</p> <p>Extended meeting to 8:45 p.m.</p> <p>Pool Baths maintenance Tabled until March Meeting</p>
Executive Session	None
Adjournment	Lynn Barden, Vice President, moved to adjourn at 8:40 p.m. Leigh Thurston, Director, seconded the motion and it carried unanimously.
Next Board Meeting	The next meeting of the Board of Directors will take place on Tuesday, March 18, 2013 in the Battlefield Green Clubhouse at 6211 Rolling Forest Circle, Mechanicsville, Va. 23111 beginning at 6:30 p.m.

Respectfully submitted,

Approved:

Suzanne M. Shiles
On-Site Manager
Battlefield Green Community Association, Inc.

Judy Briley
Board Secretary
Battlefield Green Community Association, Inc.

Date Approved

MARCH 2014
BATTLEFIELD GREEN COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES

After having received prior notice of the regular meeting of the Board of Directors of the Battlefield Green Community Association, Inc., the meeting was held on Tuesday, March 18, 2014. The Board of Directors received a Board Package prior to the meeting containing an agenda, reports and any other information related to the regular meeting.

Call to Order: Gail Taylor, President, confirmed a quorum of the Board of Directors is present and called the Board Meeting to order at 6:29 pm.

Member Voice: Resident from Ironworks Court was present for the meeting.

Present: The following Board Members were present:
Gail Taylor, President (2016)
Lynn Barden, Vice President (2015)
Judy Briley, Secretary/Treasurer (2014)
Pat Weitzel, Director (2014)
Dale Liptak, Director (2014)
Leigh Thurston, Director (2015)
Kara White, Director (2016)

Others in attendance: Brian Atkins, Community Manager
Suzanne Shiles, On-site Manager, Community Administrator

Adjournment time set for 8:00 p.m.

Motion: 2014 Election of Officers
Lynn Barden, Vice President moved to nominate Gail Taylor as President.
Seconded by Secretary/Treasurer Judy Briley

Motion: Gail Taylor moved to nominate Lynn Barden as Vice President. Seconded by Pat Weitzel, Director

Motion: Gail Taylor, President moved to nominate Judy Briley as Secretary/Treasurer. Seconded by Lynn Barden, Vice President.

Motion carried: Unanimously

Approval of the Agenda: Lynn Barden, Vice President, made a motion to approve the agenda. Judy Briley, Secretary/Treasurer, seconded the motion and it carried unanimously.

Approval of Minutes: Judy Briley, Secretary/Treasurer made a motion to approve the November 19, 2013, minutes with necessary changes. Lynn Barden, Vice President, seconded the motion and it carried unanimously.

President's Report: Arrests were made concerning he vandalism and fires in the neighborhood

Treasurer's Report: None

Committee Reports

Architectural	Discussed request from resident take down 15 trees in their yard.
Compliance	Annual Inspections will be done in April
Newsletter/ Website	Newsletter will go out by next week. Kara will work on website.
Grounds	Discussed lighting of sign under unfinished business
Social	Social events will be listed in the newsletter The next social is he pizza party. There will be a Fourth of July parade.
Clubhouse/Pool	John Land discussed repairing of the pool decking. New doorbell installed. Doorbell was installed. Discussed putting cameras in back playground
Swim Team	Karen Marcus of the swim team asked if background checks could be done on applicants for swim coaches. Board discussed and decided it should be done and Board would pay for charge to have background check run.
Management Report	Brian discussed under Management report
Unfinished Business	Neighborhood Watch and additional signs Tabled until the April meeting Information sign lighting Dale Lipak, Director moved to add lighting to the front sign in the amount of \$1,400. Kara White seconded the motion and I carried unanimously. Pool baths maintenance Lynn Barden, Vice President moved to replace pump room door in the amount of \$1,370. Dale Liptak, Director seconded the motion and I carried unanimously,
New Business	2014 Pool Rules Judy Briley/Secretary/Treasurer moved to change the pool rules to read No child between the ages of 10 and 13 may use the Battlefield Green Community Pool unless b) Accompanied by a resident or member 16 and above. Leigh Thurston, Director seconded he motion and it carried unanimously.
Executive Session	None
Adjournment	Judy Briley, Secretary/Treasurer, moved to adjourn at 8:26 p.m. Pat Weitzel, Director, seconded the motion and it carried unanimously.
Next Board Meeting	The next meeting of the Board of Directors will take place on Tuesday, April 15, 2014 in the Battlefield Green Clubhouse at 6211 Rolling Forest Circle, Mechanicsville, Va. 23111 beginning at 6:30 p.m.

Respectfully submitted,

Approved:

Suzanne M. Shiles
On-Site Manager
Battlefield Green Community Association, Inc.

Judy Briley
Board Secretary
Battlefield Green Community Association, Inc.

Date Approved

APRIL 2014
BATTLEFIELD GREEN COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES

After having received prior notice of the regular meeting of the Board of Directors of the Battlefield Green Community Association, Inc., the meeting was held on Tuesday, April 15, 2014. The Board of Directors received a Board Package prior to the meeting containing an agenda, reports and any other information related to the regular meeting.

Call to Order: Gail Taylor, President, confirmed a quorum of the Board of Directors is present and called the Board Meeting to order at 6:28 pm.

Member Voice: None

Contractor Swim Metro
Al Pease from Swim Metro discussed Pool Opening

Present: The following Board Members were present:
Gail Taylor, President (2016)
Lynn Barden, Vice President (2016)
Judy Briley, Secretary/Treasurer (2016)
Pat Weitzel, Director (2014)
Dale Liptak, Director (2014)
Leigh Thurston, Director (2015)
Kara White. Director (2016)

Others in attendance: Brian Atkins, Community Manager
Suzanne Shiles, On-site Manager, Community Administrator

Adjournment time set for 8:00 p.m.

Approval of the Agenda: Lynn Barden, Vice President, made a motion to approve the agenda. Dale Lipak, Director, seconded the motion and it carried unanimously.

Approval of Minutes: Judy Briley, Secretary/Treasurer made a motion to approve the March 18, 2014, minutes with necessary changes. Lynn Barden, Vice President, seconded the motion and it carried unanimously.

President's Report: None

Treasurer's Report: Judy Briley, Secretary/Treasurer moved to transfer \$50,000.00 from checking account to the Money Market account with the lowest balance. Gail Taylor, President seconded the motion and it carried unanimously.

Committee Reports

Architectural	Discussed request from resident take down 15 trees in their yard.
Compliance	Annual Inspections will be done in April
Newsletter/ Website	Newsletter went out last week. Kara will work on website.
Grounds	Discussed lighting of sign under unfinished business. James River not emptying dog waste.
Social	Social events will be listed in the newsletter The next social is the pizza party. There will be a Fourth of July parade. Discussed having a teen night.
Clubhouse/Pool	Repairs done to both men and women pool bathrooms. Request from residents to use the clubhouse for Bunco Night. Checking on new pool pass systems. Community yard sale. New pool furniture has been delivered. Life guards have been hired and Nick Sowen will be returning as Manager.
Swim Team	Karen Marcus gave swim team update Three swim events and 60 signed up and 2 are non-residents.
Management Report	Brian discussed under Management report
Unfinished Business	Neighborhood Watch - additional signs Tabled until the April meeting Information sign lighting Dale Lipak, Director moved to spend up o \$100.00 for solar lighting for the rear sign Kara White seconded the motion and it carried unanimously.

Pool baths maintenance
Waiting for second bid.

2014 Pool Rules

Dale Lipake, Director moved to change rules regarding toys, balls, floats etc. Kara White, Director seconded the motion and it carried unanimously.

Pool Decking

Lynn Barden, Vice President moved to use Land Design for renovation of pool decking in the amount of \$89,045.00. Work to begin after pool season ends. Dale Liptake, Director seconded the motion and it carried unanimously.

New Business

2014 Annual Inspection
Inspections will be done April 24, 2014

Executive Session

None

Adjournment

Dale Lipak, Director, moved to adjourn at 8:00 p.m. Lyn Barden, Vice President, seconded the motion and it carried unanimously.

Next Board Meeting

The next meeting of the Board of Directors will take place on Tuesday, May 20, 2014 in the Battlefield Green Clubhouse at 6211 Rolling Forest Circle, Mechanicsville, Va. 23111 beginning at 6:30 p.m.

Respectfully submitted,

Approved:

Suzanne M. Shiles
On-Site Manager
Battlefield Green Community Association, Inc.

Judy Briley
Board Secretary
Battlefield Green Community Association, Inc.

Date Approved

MAY 2014
BATTLEFIELD GREEN COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES

After having received prior notice of the regular meeting of the Board of Directors of the Battlefield Green Community Association, Inc., the meeting was held on Tuesday, May 20, 2014. The Board of Directors received a Board Package prior to the meeting containing an agenda, reports and any other information related to the regular meeting.

Call to Order:

Lynn Barden, Vice President, confirmed a quorum of the Board of Directors is present and called the Board Meeting to order at 6:25 pm.

Approval of
Adjournment
Time:

Lynn Barden, Vice President moved to make adjournment time to 8:00 p.m. Judy Briley, Secretary/Treasurer seconded the motion and I carried unanimously,

Member Voice:

None

Present:

The following Board Members were present:
Gail Taylor, President (2016) (absent)
Lynn Barden, Vice President (2015)
Judy Briley, Secretary/Treasurer (2016)
Pat Weitzel, Director (2014)
Dale Liptak, Director (2014)
Leigh Thurston, Director (2015)
Kara White, Director (2016)

Others in
attendance:

Brian Atkins, Community Manager
Suzanne Shiles, On-site Manager, Community Administrator

Adjournment time set for 8:00 p.m.

Approval of the
Agenda:

Judy Briley, Secretary/Treasurer, made a motion to approve the agenda. Dale Lipak, Director, seconded the motion and it carried unanimously.

Approval of
Minutes:

Judy Briley, Secretary/Treasurer made a motion to approve the April 15, 2014, minutes with necessary changes. Leigh Thurston, Director, seconded the motion and it carried unanimously.

President's Report:

None

Treasurer's Report:

None

Committee Reports:

Architectural	None	
Compliance	110 letters were sent out for violations. Second inspection will be done in June.	Respectfully submitted,
Newsletter/ Website	Kara will be adding pool rules and minutes to website.	
Grounds	New flowers will be planted a front entrance. Will be getting price to cut common areas and along Walnut Grove.	
Social	The next social is he pizza party on June 13. There will be a Fourth of July parade.	Approved:
Neighborhood Watch	Judy recapped meeting held on May 15	
Clubhouse/Pool	Water fountain at pool to be repaired. Repair to urinal in men's bathroom. Adding fourth guard for Wednesday and weekends. Brian will get an amount from Kurt at Swim metro	_____
Swim Team	Discussed practices starting and use of he pool for meets.	_____
Management Report	Brian discussed under Management report	_____
Unfinished Business	Pool Bath maintenance Bathrooms updated and repairs done. Only problem is with old rust stains.	_____
New Business	Pool Decking Judy Briley, Secretary/Treasurer moved to accept 3 item changes from Land Design for renovation of pool decking. Pat Weitzel, Director seconded the motion and it carried unanimously	_____
	2014 Annual Inspection Inspections will be done again in June	_____
Executive Session	None	Suzanne M. Shiles
Adjournment	Pat Weitzel, Director, moved to adjourn at 7:42p.m. Kara White, Director, seconded the motion and it carried unanimously.	Judy Briley On-Site Manager
Next Board Meeting	The next meeting of the Board of Directors will take place on Tuesday, June 17, 2014 in the Battlefield Green Clubhouse at 6211 Rolling Forest Circle, Mechanicsville, Va. 23111 beginning at 6:30 p.m.	

Board Secretary
Battlefield Green Community Association, Inc.

Battlefield Green Community Association, Inc.

Date Approved

JUNE 2014
BATTLEFIELD GREEN COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES

After having received prior notice of the regular meeting of the Board of Directors of the Battlefield Green Community Association, Inc., the meeting was held on Tuesday, June 17, 2014. The Board of Directors received a Board Package prior to the meeting containing an agenda, reports and any other information related to the regular meeting.

Call to Order: Lynn Barden, Vice President, confirmed a quorum of the Board of Directors is present and called the Board Meeting to order at 6:25 pm.

Approval of Adjournment Time: Lynn Barden, Vice President moved to make adjournment time to 8:00 p.m. Judy Briley, Secretary/Treasurer seconded the motion and I carried unanimously,

Member Voice: None

Present: The following Board Members were present:
Gail Taylor, President (2016) (absent)
Lynn Barden, Vice President (2015)
Judy Briley, Secretary/Treasurer (2016)
Pat Weitzel, Director (2014)
Dale Liptak, Director (2014)
Leigh Thurston, Director (2015)
Kara White, Director (2016)

Others in attendance: Brian Atkins, Community Manager
Suzanne Shiles, On-site Manager, Community Administrator

Adjournment time set for 7:30 p.m.

Approval of the Agenda: Judy Briley, Secretary/Treasurer, made a motion to approve the agenda. Dale Lipak, Director, seconded the motion and it carried unanimously.

Approval of Minutes: Judy Briley, Secretary/Treasurer made a motion to approve the April 15, 2014, minutes with necessary changes. Dale Lipak, Director, seconded the motion and it carried unanimously.

President's Report: None

Treasurer's Report: None

Committee Reports
Architectural: Need to check property site to review request.

Compliance: See under Unfinished Business

Newsletter/Website: Newsletter will go out the end of June. Kara will add minutes and social event updates.

Grounds	Discussed problems with James River Landscaping.
Social	The pizza party was well attended. The Fourth of July bike parade will start a 1:00 pm on Magazine Dr and proceed to clubhouse.
Neighborhood Watch	None
Clubhouse/Pool	Toilet paper holder was torn from the pool bathroom wall. Tuner for radio in pump room needs to be replaced.
Swim Team	First away swim meet is June 18. First a home meet is June 25
Management Report	Brian discussed under Management report
Unfinished Business	2014 Annual Inspections 110 letters were sent. Half have complied. Will inspect again June 30 and those not in compliance will be sent a hearing letter for the July meeting.
New Business	July 4 th event Discussed under Social National Night Out August 5 th is National Night Out.
Executive Session	None
Adjournment	Leigh Thurston, Director, moved to adjourn at 7:30p.m. Kara White, Director, seconded the motion and it carried unanimously.
Next Board Meeting	The next meeting of the Board of Directors will take place on Tuesday, July 15 , 2014 in the Battlefield Green Clubhouse at 6211 Rolling Forest Circle, Mechanicsville, Va. 23111 beginning at 6:30 p.m.

Respectfully submitted,

Approved:

Suzanne M. Shiles
On-Site Manager
Battlefield Green Community Association, Inc.

Judy Briley
Board Secretary
Battlefield Green Community Association, Inc.

Date Approved

AUGUST 2014
BATTLEFIELD GREEN COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES

After having received prior notice of the regular meeting of the Board of Directors of the Battlefield Green Community Association, Inc., the meeting was held on Tuesday, August 19, 2014. The Board of Directors received a Board Package prior to the meeting containing an agenda, reports and any other information related to the regular meeting.

Call to Order: Gail Taylor, President, confirmed a quorum of the Board of Directors is present and called the Board Meeting to order at 6:28 pm.

Approval of Adjournment Time: Lynn Barden, Vice President moved to make adjournment time to 8:00 p.m. Judy Briley, Secretary/Treasurer seconded the motion and it carried unanimously,

Member Voice: None

Present: The following Board Members were present:
Gail Taylor, President (2016)
Lynn Barden, Vice President (2015)
Judy Briley, Secretary/Treasurer (2016)
Pat Weitzel, Director (2014)
Dale Liptak, Director (2014)
Leigh Thurston, Director (2015)
Kara White, Director (2016)(absent)

Others in attendance: Brian Atkins, Community Manager
Suzanne Shiles, On-site Manager, Community Administrator

Approval of the Agenda: Judy Briley, Secretary/Treasurer, made a motion to approve the agenda. Lynn Barden, Vice President, seconded the motion and it carried unanimously.

Approval of Minutes: Judy Briley, Secretary/Treasurer made a motion to approve the June 17, 2014, and July 31, 2014 minutes. Pat Weitzel, Director, seconded the motion and it carried unanimously.

President's Report: None

Treasurer's Report: None

Committee
Reports

Architectural	None
Compliance	Did another inspections today and some of violations have come into compliance. Will inspection again in September for grass problems.
Newsletter/ Website	None
Grounds	Discussed problems with James River Landscaping. Upper Management from James River discussed contract. Discussed cutting down cedars at he corner of Old Cavalry and Ironclad. New signs needed for Winding Hills access to playground.
Social	Discussed next social, which is the fall festival.
Neighborhood Watch	National Night out was a success and there was a good attendance.
Clubhouse/Pool	Pool telephone repaired.
Swim Team	Had a good season. Discussed concerns with Swim Metro.
Management Report	Brian discussed under Management report Lynn Barden, Vice President moved to approve the new guidelines for the compliance procedures put in place by the General Assembly. Dale Liptak, Director seconded the motion and it carried unanimously.
Unfinished Business	Pool Decking Still on calendar for September.

Entrance property line- maintenance
Discussed who owns the property at the front entrance on the right hand side and will decide who needs to keep it cut.

Extended meeting to 8:15 pm.

New Business

Pool Management contract

Discussed contract. Changed time for Friday and Saturday after August 1, to close at 7:00pm instead of 9:00pm. Also, will have three life guards on Saturday and Sunday instead of Wednesday.

Pool Water

Discussed draining the pool after the repairs are done. Will decide for sure after redo if the pavers.

Child Pool Fencing

Judy Briley, Secretary/Treasurer moved to have Minor Fence moved child pool fence to add room. Leigh Thurston seconded the motion. There was one opposed.

Left regular board meeting at 8:10 p.m.

Went into Executive Session at 8:10 p.m.

Executive Session

Discussed hearing letters

Left Executive Session at 8:25 p.m.

Adjournment

Lynn Barden, Vice President, moved to adjourn at 8:25p.m. Judy Briley, Secretary/Treasurer, seconded the motion and it carried unanimously.

Next Board Meeting

The next meeting of the Board of Directors will take place on Tuesday, September 16, 2014 in the Battlefield Green Clubhouse at 6211 Rolling Forest Circle, Mechanicsville, Va. 23111 beginning at 6:30 p.m.

Respectfully submitted,

Suzanne M. Shiles
On-Site Manager
Battlefield Green Community Association, Inc.

Approved:

Judy Briley
Board Secretary
Battlefield Green Community Association, Inc.

Date Approved

SEPTEMBER 2014

BATTLEFIELD GREEN COMMUNITY ASSOCIATION, INC. BOARD OF DIRECTORS MEETING MINUTES

After having received prior notice of the regular meeting of the Board of Directors of the Battlefield Green Community Association, Inc., the meeting was held on Tuesday, September 30, 2014. The Board of Directors received a Board Package prior to the meeting containing an agenda, reports and any other information related to the regular meeting.

- Call to Order: Lynn Barden, Vice President, confirmed a quorum of the Board of Directors is present and called the Board Meeting to order at 6:30 pm.
- Approval of Adjournment Time: Judy Briley, Secretary/Treasurer moved to make adjournment time to 8:30 p.m. Dale Liptak. Director seconded the motion and I carried unanimously,
- Member Voice: Residents discussed bringing back the basketball goal at back playground. Kurt Schuster discussed issues with the pool. Brian Harr requested a variance on his fence.
- Present: The following Board Members were present:
Gail Taylor, President (2016) (absent)
Lynn Barden, Vice President (2015)
Judy Briley, Secretary/Treasurer (2016)
Pat Weitzel, Director (2014)
Dale Liptak, Director (2014)
Leigh Thurston, Director (2015) (absent)
Kara White. Director (2016)
- Others in attendance: Brian Atkins, Community Manager
Suzanne Shiles, On-site Manager, Community Administrator
- Approval of the Agenda: Judy Briley, Secretary/Treasurer, made a motion to approve the agenda. Dale Liptak, Director, seconded the motion and it carried unanimously.
- Approval of Minutes: Judy Briley, Secretary/Treasurer made a motion to approve the August 19, 2014 minutes. Dale Liptak, Director, seconded the motion and it carried unanimously.
- President's Report: None
- Treasurer's Report: None
- Architectural: Dale Lipak, Director made a motion to give Brian Harr a variance within a foot of the front of the house on the left side for the fence. Pat Weizel, Director seconded the motion and it carried unanimously.
- Compliance: Followed up on the last of the violations
- Newsletter/Website: Minutes were added to the website
- Grounds: Discussed VDOT cutting Leyland Cyprus due to traffic problem. Cutting down dead pine tree on Old Cavalry drive.

Social	Discussed under New Business, which is the fall festival.
Neighborhood Watch	None
Clubhouse/Pool	Ladies and men's bathrooms at the clubhouse had repairs.
Swim Team	Presented thank you letter to the board. Swim Team needs to purchase flags and lane lines.
Management Report	Brian discussed under Management report
Unfinished Business	Pool Decking John Land had some additional charges to be added to the contract. Pat Weitzel, Director made a motion to approve additional amount of \$3,125.00 to be added to the existing Land Design contract. Kara White, Director seconded he motion and it carried unanimously.
New Business	Pool Management contract and maintenance Judy Briley, secretary/Treasurer made a motion to accept Swim Metro's contract for the year 2015 and 2016 in the amounts presented. Kara White, director seconded the motion and it carried unanimously. Fall Festival Everything has been confirmed for the Fall Festival on October 18, 2014 2015 budget Discussed the budget and will vote at the October meeting Extended the meeting to 8:45 p.m. Collections POA Judy Briley, Secretary/Treasurer made a motion to have the attorney put liens on the property in collections without Board signature. Pat Weitzel, Director seconded the motion and it carried unanimously.
Adjournment	Dale Liptak, Director, moved to adjourn at 8:38p.m. Kara White, Director, seconded the motion and it carried unanimously.
Next Board Meeting	The next meeting of the Board of Directors will take place on Tuesday, October 21, 2014 in the Battlefield Green Clubhouse at 6211 Rolling Forest Circle, Mechanicsville, Va. 23111 beginning at 6:30 p.m.

Respectfully submitted,

Approved:

Suzanne M. Shiles
On-Site Manager
Battlefield Green Community Association, Inc.

Judy Briley
Board Secretary
Battlefield Green Community Association, Inc.

Date Approved

OCTOBER 2014
BATTLEFIELD GREEN COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES

After having received prior notice of the regular meeting of the Board of Directors of the Battlefield Green Community Association, Inc., the meeting was held on Tuesday, October 21, 2014. The Board of Directors received a Board Package prior to the meeting containing an agenda, reports and any other information related to the regular meeting.

Call to Order: Gail Taylor, President, confirmed a quorum of the Board of Directors is present and called the Board Meeting to order at 6:28 p.m.

Approval of Adjournment Time: Judy Briley, Secretary/Treasurer moved to make adjournment time to 8:30 p.m. Kara White, Director seconded the motion and I carried unanimously,

Member Voice: One family observed the meeting.

Present: The following Board Members were present:
Gail Taylor, President (2016)
Lynn Barden, Vice President (2015)
Judy Briley, Secretary/Treasurer (2016)
Pat Weitzel, Director (2014)
Dale Liptak, Director (2014)
Kara White, Director (2016)
Leigh Thurston, Director (2015) resigned effective immediately

Others in attendance: Brian Atkins, Community Manager
Suzanne Shiles, On-site Manager, Community Administrator

Approval of the Agenda: Judy Briley, Secretary/Treasurer, made a motion to approve the agenda. Dale Liptak, Director, seconded the motion and it carried unanimously.

Approval of Minutes: Judy Briley, Secretary/Treasurer made a motion to approve the September 30, 2014 minutes. Kara White, Director, seconded the motion and it carried unanimously.

President's Report: Thank you to all who helped with the Fall Festival.

Treasurers report: None

Architectural: Harr fence variance was in question as to where the fencing would start on left side of house. Briar was going to go look at the house to determine location.

Compliance: Followed up on the last of the violations

Newsletter/Website: Minutes were added to the website

Grounds: Discussed putting a volley ball net up at the back playground. Getting prices to replace bushes that have died at the walkway to the pavilion. Table basketball

decision until March.

Social The Fall Festival was a big success. Will get a credit for items not included at the Fall Festival. Kara White will take over a Social Director. Santa will be here December 13, 2014 3-5.

Neighborhood Watch None

Clubhouse/Pool See Pool Decking

Swim Team None

Management Report Brian discussed his under Management report

Unfinished Business Pool Decking
Judy Briley, Secretary/Treasurer moved to approval the additional proposal from John Land not to exceed \$22,000.00.
Dale Liptake, Director, seconded the motion and it carried unanimously.

New Business Rental during snow storm rules
Discussed how to handle snow removal if there is a rental during bad weather.
Brian will work on the rental agreement will discuss at next meeting.

2014 Annual Meeting
The notices have been sent out for the Annual Meeting.

2015 budget
Judy Briley, Secretary/Treasurer made a motion to approval the 2015 budget as presented. Pat Weitzel, Director, seconded the motion and it carried unanimously.

Executive Session None

Adjournment Dale Liptak, Director, moved to adjourn at 7:43 p.m. Kara White, Director, seconded the motion and it carried unanimously.

Next Board Meeting The next meeting of the Board of Directors will take place on Tuesday, November 18, 2014 in the Battlefield Green Clubhouse at 6211 Rolling Forest Circle, Mechanicsville, Va. 23111 beginning at 6:30 p.m.

Respectfully submitted,

Approved:

Suzanne M. Shiles
On-Site Manager
Battlefield Green Community Association, Inc.

Judy Briley
Board Secretary
Battlefield Green Community Association, Inc.

Date Approved

NOVEMBER 2014
BATTLEFIELD GREEN COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES

After having received prior notice of the regular meeting of the Board of Directors of the Battlefield Green Community Association, Inc., the meeting was held on Tuesday, November 18, 2014. The Board of Directors received a Board Package prior to the meeting containing an agenda, reports and any other information related to the regular meeting.

- Call to Order: Lynn Barden, Vice President, confirmed a quorum of the Board of Directors is present and called the Board Meeting to order at 7:09 p.m.
- Approval of Adjournment Time: Judy Briley, Secretary/Treasurer moved to make adjournment time to 8:00 p.m. Pat Weitzel, Director seconded the motion and I carried unanimously,
- Member Voice: One resident present
- Present: The following Board Members were present:
Gail Taylor, President (2016) (absent)
Lynn Barden, Vice President (2015)
Judy Briley, Secretary/Treasurer (2016)
Pat Weitzel, Director (2014)
Dale Liptak, Director (2014)
Kara White, Director (2016)
- Others in attendance: Brian Atkins, Community Manager
Suzanne Shiles, On-site Manager, Community Administrator
- Approval of the Agenda: Judy Briley, Secretary/Treasurer, made a motion to approve the agenda. Pat Weitzel, Director, seconded the motion and it carried unanimously.
- Approval of Minutes: Judy Briley, Secretary/Treasurer made a motion to approve the October 21, 2014 minutes. Kara White, Director, seconded the motion and it carried unanimously.
- President's Report: None.
- Treasurer's Report: Judy Briley, Secretary/Treasurer moved to keep the \$35,000.00 CD at the Essex Bank. Dale Liptak, Director seconded the motion and it carried unanimously,
- Committee reports:
Architectural ARC for a garage needs to be reviewed because of location for garage.
- Compliance Followed up on the last of the violations
- Newsletter/
Website Minutes were added to the website
None
- Grounds Judy Briley, Secretary/Treasurer made a motion to renew James River Landscaping Contact until 2015 in the amount of \$28,290.00. Pat Weitzel, Director, seconded the motion and it carried unanimously.

Social	Santa will be here December 13, 2014 3-5.
Neighborhood Watch	None
Clubhouse/Pool	Diving Board will be sealed and painted by John Land.
Swim Team	None
Management Report	Brian discussed his under Management report
Unfinished Business	<p>Pool Decking Dale Liptak, Director moved to approval the additional amount from John Land in the amount of \$5,250.00. Kara White, Director seconded the motion and it carried unanimously.</p> <p>Rental- Snow removal rules. Dale Liptak , Director moved to add additional changes for rental contact for snow removal where the renter would pay the amount charged for snow removal if they decided to continue with the rental. Kara White, Director seconded the motion and it carried unanimously.</p> <p>Extended the meeting to 8:15 p.m.</p>
New Business	<p>Pavilion shrub replacement Tabled until the February Meeting</p> <p>Holiday Event See under Social</p> <p>2015 grounds contract Discussed under Grounds Committee</p>
Executive Session	None
Adjournment	Pat Weitzel, Director, moved to adjourn at 8:06 p.m. Dale Liptak, Director, seconded the motion and it carried unanimously.
Next Board Meeting	The next meeting of the Board of Directors will take place on Tuesday, January 20, 2015 in the Battlefield Green Clubhouse at 6211 Rolling Forest Circle, Mechanicsville, Va. 23111 beginning at 6:30 p.m.

Respectfully submitted,

Approved:

Suzanne M. Shiles
On-Site Manager
Battlefield Green Community Association, Inc.

Judy Briley
Board Secretary
Battlefield Green Community Association, Inc.

Date Approved