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, January 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: Gail Taylor, President, confirmed a quorum of the Board of Directors is present

and called the Board Meeting to order at 6:27 p.m.

Approval of Adjournment Time:

Judy Briley, Secretary/Treasurer moved to make adjournment time to 8:00 p.m. Lynn Barden, Vice President 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 (2017)

Pat Weitzel, Director (2017) Dale Liptak, Director (2017)

Kara White, Director (2016)(absent)

Others in Brian Atkins, Community Manager

attendance: 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.

Election of Officers

Board member appointment

Dale Liptake, Director made a motion to accept current officers in office as of January 2015. Lynn Barden, Vice President, seconded the motion and it carried

unanimously,

Robert Neal was elected via email vote and will finish out Leigh Thurston's position

through 2015.

Approval of Minutes:

Judy Briley, Secretary/Treasurer made a motion to approve the November 18, 2014 minutes. Lynn Barden, Vice President, seconded the motion and it carried

unanimously.

No December meeting,

President's Report:

None.

Treasurer's

Report: None

Committee reports:

Board approved garage for Matt Dobbins. Architectural Compliance Followed up on the last of the violations Newsletter/ Newsletter will go out in March Website Grounds None Social None Neighborhood Discussed having Clean Up Dumpsters in April Watch None Clubhouse/Pool Swim Team None Lynn Barden, Vice President made a motion not to increase the Gral Fees for Swim Team. Pat Weitzel, Director seconded the motion and it carried unanimously. Management Brian discussed his under Management report Report Unfinished Pool Cleaning and repair **Business** Pool repair completed and pool cleaning will be completed in the Spring. Clubhouse Siding **New Business** Discussed options for siding and breezeway roof. Brian will get proposals for pricing. 2015 Annual Plan. Board discussed Nuisance rule Discussed and no action taken Pool passes and badges Discussed Pebble Creek badge system and Suzanne will check into this further. Executive None Session Adjournment Dale Liptak, Director, moved to adjourn at 7:58 p.m. Lynn Barden, Vice President, seconded the motion and it carried unanimously. The next meeting of the Board of Directors will take place on Tuesday, February **Next Board** Meeting 17, 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 Judy Briley On-Site Manager **Board Secretary** Battlefield Green Community Association, Inc. Battlefield Green Community Association, Inc. **Date Approved**

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 17 2015. 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.

No February Meeting due to weather.

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 p.m.

Approval of Adjournment Time:

Judy Briley, Secretary/Treasurer moved to make adjournment time to 8:00 p.m.

Kara white, Director seconded the motion and it carried unanimously,

Member Voice: Resident of Dugout Terrace spoke to the board about the No Trespassing sign

behind her house near the pond basin. Resident of Ironclad spoke to the board

about keeping the common area behind his house cut. Scott Feltz, The

Wounded Warrior that moved to Dugout Terrace introduced himself to the board

Present: The following Board Members were present:

Gail Taylor, President (2016) (absent) Lynn Barden, Vice President (2015) Judy Briley, Secretary/Treasurer (2017) Pat Weitzel, Director (2017) (Pat) Dale Liptak, Director (2017)

Kara White, Director (2016)

Others in Brian Atkins, Community Manager

attendance: Suzanne Shiles, On-site Manager, Community Administrator

Approval of the

Agenda:

Judy Briley, Secretary/Treasurer, made a motion to approve the agenda with additional items. Dale Liptak, Director, seconded the motion and it carried

unanimously.

Approval of Minutes:

Judy Briley, Secretary/Treasurer made a motion to approve the January 20, 2015 minutes. Dale Liptak, Director, seconded the motion and it carried unanimously.

President's

Report:

None.

Treasurer's None

Architectural

Compliance Followed up on the last of the violations. The annual inspections will be done in

May.

Newsletter/ Newsletter will go out the end of March

Website Carl Hirtzel is making all the necessary changes for the Website. Thank you Carl

for doing such a good job.

Grounds None Social Discussed if there would be Clean Up Dumpsters in April. After school pizza party is the next social event. Neighborhood None Watch Clubhouse/Pool Swim Team Gave list of swim meet dates. Management Brian discussed his under Management report Report Reserve analysis Discussed with the board Unfinished Pool Cleaning and repair Pool repair and cleaning will be completed by the end of April. Business **New Business** Clubhouse Siding Brian will get additional quotes for these repairs. Pool passes and badges Will keep the same pool badge procedure. Extended the meeting to 8:15 p.m. Clubhouse Rental Agreement Brian presented additional wording for the rental agreement, Board will need to make a decision as to adding the wording Street Light on Old Calvary Dr. and lighting for back sign. Will get information from Virginia Power for street light and get pricing for solar lighting for the back sign. Adjournment Dale Liptak, Director, moved to adjourn at 8:10 p.m. Judy Briley, Secretary/Treasurer seconded the motion and it carried unanimously. The next meeting of the Board of Directors will take place on Tuesday, April 21, Next Board 2015 in the Battlefield Green Clubhouse at 6211 Rolling Forest Circle, Meeting 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 |

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 21, 2015. 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 guorum of the Board of Directors is present

and called the Board Meeting to order at 6:28 p.m.

Approval of Judy Briley, Secretary/Treasurer moved to make adjournment time to 8:00 p.m.

Adjournment Time: Kara white, Director 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 (2017) Pat Weitzel, Director (2017) (absent)

Dale Liptak, Director (2017) Kara White, Director (2016)

Others in Brian Atkins, Community Manager

attendance: Suzanne Shiles, On-site Manager, Community Administrator

Approval of the

Agenda:

Judy Briley, Secretary/Treasurer, made a motion to approve the agenda with additional items. Lynn Barden, Vice President, seconded the motion and it carried

unanimously.

Approval of Minutes: Judy Briley, Secretary/Treasurer made a motion to approve the March 17, 2015

minutes. Lynn Barden, Vice President, seconded the motion and it carried

unanimously.

President's Report: None.

Treasurer's None

Architectural Carport grandfather for new sale of house

Compliance The annual inspections will be done by the end of April or first of May.

Newsletter/

Website

Newsletter will go out the first of April

Grounds Cut flood basins. Put up new state flag. Need to replace fence that backs up to

horse farm

Lynn Barden, Vice President moved to install fence on Ironclad Dr. in front of horse farm not to exceed \$2,000.00. Kara White, Director seconded the motion and it carried unanimously.

Social Next social is pizza party in June

Neighborhood Watch None

Clubhouse/Pool

Need to check on upstairs carpet replacement. Need current drivers license for all adult children living in household.

Swim Team

None

Management Report Brian discussed his under Management report

Judy Briley, Secretary/Treasurer made a motion to allow Tom Hodges and/or President to file liens on behalf of BGCA. Kara White, Director seconded the motion and it carried unanimously.

Judy Briley, Secretary/Treasurer made a motion to remove \$900.00 in uncollectable assessment due to foreclosure. Lynn Barden, Vice President seconded the motion and it carried unanimously.

Unfinished Business Pool Cleaning and repair

Pool repair and cleaning will be completed by the end of April.

Deck Sealing

Will be completed by First of May and well as the pump room door.

Lighting parking lot/street lights

Judy Briley, Secretary/Treasurer moved to install street light not to exceed \$2,000.00. Lyn Barden, Vice President seconded the motion and it carried unanimously.

New Business

Clubhouse Siding

Tabled to May Meeting.

Pool passes and badges

Will keep the same pool badge procedure. Will need current driver's license for all adult children living in household.

Clubhouse Rental Agreement

Board approved the updated wording

Private swim Lessons

No amenities to make monies from can be offered, such as lesson in swim, tennis, batting, etc. without Board approval. If swim lessons are through Swim Metro, all parties need to sign a hold harmless clause.

2015 Annual inspections **Executive Session** None Adjournment Judy Briley, Secretary/Treasurer, moved to adjourn at 7:42 p.m. Lynn Barden, Vice President seconded the motion and it carried unanimously. **Next Board** The next meeting of the Board of Directors will take place on Tuesday, May 19, 2015 in the Battlefield Green Clubhouse at 6211 Rolling Forest Circle, Meeting Mechanicsville, Va. 23111 beginning at 6:30 p.m. Respectfully submitted, Approved: Judy Briley Suzanne M. Shiles On-Site Manager **Board Secretary** Battlefield Green Community Association, Inc. Battlefield Green Community Association, Inc.

Date Approved

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 16, 2015. 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 p.m.

Approval of Adjournment Time:

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

Member Voice: Board discussed ARC and business complaint and Brian will respond to

complaint.

Present: The following Board Members were present:

Gail Taylor, President (2016)

Lynn Barden, Vice President (2015) Judy Briley, Secretary/Treasurer (2017) Pat Weitzel, Director (2017) (absent)

Dale Liptak, Director (2017) Kara White, Director (2016) Slip Neal, Director (2015)

Others in Brian Atkins, Community Manager

attendance: Suzanne Shiles, On-site Manager, Community Administrator

Approval of the

Agenda:

Lynn Barden, Vice President, made a motion to approve the agenda with additional items. Dale Liptak, Director, seconded the motion and it carried

unanimously.

Approval of Minutes:

Judy Briley, Secretary/Treasurer made a motion to approve the May 16, 2015 minutes. Dale Liptak, Director, seconded the motion and it carried unanimously.

President's Report:

Thanked all those who helped with the Pizza Party.

Treasurer's **None**

Architectural Denied request for dark blue house.

Compliance The next inspection will be done the end of June.

Newsletter/ Website None

Grounds Back sign has been fixed. Fence at horse farm on Ironclad has been replaced.

Social After school pizza party was well attended. Movie Night is scheduled for June 26,

along with food trucks. There will be a 4th of July bike parade.

| Neighborhood Watch | None |
|------------------------|---|
| Clubhouse/Pool | Pool Passes |
| | Lynn Barden made a motion to allow pool passes to be used the following year if all the passes have not been used. Kara White, Director seconded the motion and is carried unanimously. |
| | Pump room doors will be repaired before payment is made to John Land |
| Swim Team | First home meet is June 17, 2015 Dive block and flag poles inserts have been repaired. |
| Management Report | Brian discussed his under Management report |
| Unfinished Business | Lighting parking lot/street lights Cannot get Dominion to return calls concerning lights. |
| | Clubhouse Siding Tabled until next meeting |
| | Annual Inspections Discussed under Compliance |
| New Business | Play Ground Mulch Judy Briley, Secretary/Treasurer made a motion to use Overstreet to install mulch at playgrounds, not to exceed \$2,000.00. Lynn Barden, Vice President, seconded the motion and it carried unanimously. |
| | Swim Lesson conflict. Discussed conflict concerning swim lesson given other than by a Swim Metro employee. |
| Executive None | |
| Session Adjournment | Dale Liptak, Director, moved to adjourn at 7:52 p.m. Lynn 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, August 18, 2015 in the Battlefield Green Clubhouse at 6211 Rolling Forest Circle, Mechanicsville, Va. 23111 beginning at 6:30 p.m. There will be no July Meeting due to a conflict with Swim Meet. |

Respectfully submitted,

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

Date Approved:

Approved:

Judy Briley
Board Secretary
Battlefield Green Community Association, Inc.

Date Approved

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 18, 2015. 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 p.m.

Approval of Adjournment

Lynn Barden, Vice President moved to make adjournment time to 8:30 p.m. Dale Liptak, Director, seconded the motion and it carried unanimously,

Time:

Member Voice: Resident expressed some concerns for the neighborhood

Lynn Barden, Vice President moved to appoint Rachael Schrinel to fill Pat Weitzel Director position until 2017. Dale Liptak, seconded the motion and it

carried unanimously.

Present: The following Board Members were present:

Gail Taylor, President (2016)

Lynn Barden, Vice President (2015) Judy Briley, Secretary/Treasurer (2017)

Dale Liptak, Director (2017)

Kara White, Director (2016)(absent)

Slip Neal, Director (2015) Rachael Schrinel (2017)

Others in Brian Atkins, Community Manager

attendance: Suzanne Shiles, On-site Manager, Community Administrator

Approval of the

Agenda:

Lynn Barden, Vice President, made a motion to approve the agenda with additional items. Dale Liptak, Director, seconded the motion and it carried

unanimously.

Approval of Minutes:

Judy Briley, Secretary/Treasurer made a motion to approve the June 16, 2015 minutes. Lynn Barden, Vice President, seconded the motion and it carried

unanimously.

President's

Report: None.

Treasurer's None

Committee Reports

| Architectural | Approved request by resident to change house color to dark blue paint. ARC Guidelines will be changed to not allow above/or in grounds pools | | |
|---|--|--|--|
| Compliance | Hearing inspections done today. Suz neighborhood for any outstanding vio | anne will start September 1 going through lations. | |
| Newsletter/ Website | None | | |
| Grounds | Remove 21 and older sign from the p | avilion and keep off grass sign. | |
| Social | National Night Out had about 50 in attendance | | |
| Neighborhood Watch | None | | |
| Clubhouse/Pool | Repair done to boy's bathroom and the pool. | | |
| Swim Team | Swim team received two wall plaques, which will be hung in the clubhouse | | |
| Management Report | Brian discussed his under Management report | | |
| Unfinished Business | Lighting parking lot/street lights. Waiting for go ahead by county, then will notify Dominion Power. \$96.90 for the electrical permit | | |
| | Clubhouse Siding. Tabled until next n | neeting | |
| New Business | Updated ARC form Judy Briley, Secretary/Treasurer made a motion to change ARC requirements to not allow in/or above ground except kiddy pools limited to 1.5 ft in height and 6 ft in width. Gail Taylor, President, seconded the motion and it carried unanimously. | | |
| Executive Session | Left regular meeting at 8; 41 p.m. Went into Executive Session 8:41 p.m. Left Executive Session at 8:59 p.m. Returned to regular session at 8; 59 p.m. | | |
| Adjournment | Judy Briley, Secretary/Treasurer, moved to adjourn at 9:00 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, September 15, 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 | |

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 15, 2015. 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 p.m.

Approval of Dale Liptak, Director moved to make adjournment time to 8:00 p.m. Rachael

Adjournment Time: Schrinel, Director, seconded the motion and it carried unanimously,

Member Voice: Resident expressed some concerns for the neighborhood

Present: The following Board Members were present:

Gail Taylor, President (2016) (absent) Lynn Barden, Vice President (2015) Judy Briley, Secretary/Treasurer (2017)

Dale Liptak, Director (2017) Kara White, Director (2016) Slip Neal, Director (2015) Rachael Schrinel (2017)

Others in Brian Atkins, Community Manager

attendance: Suzanne Shiles, On-site Manager, Community Administrator

Approval of the

Agenda:

Rachael Schrinel, Director, made a motion to approve the agenda with additional

items. Judy Briley, Secretary/Treasurer, seconded the motion and it carried

unanimously.

Approval of

Minutes:

Judy Briley, Secretary/Treasurer made a motion to approve the August 18, 2015 minutes with some changes. Kara White, Director, seconded the motion and it

carried unanimously.

President's

Report:

None.

Treasurer's Financials are tracking as budgeted.

Architectural ARC on fence tabled until more information.

Compliance Suzanne will start September 1 going through neighborhood for any outstanding

violations.

Newsletter/

Website Newsletter will be sent with the annual meeting notice.

Grounds Back areas have been cut by James River.

Social October 17 Fall Festival and movie night.

| Neighborhood Watch | Kara and Rachael attended NW meeting that was held on September 3. | | |
|---|--|---|--|
| Clubhouse/Pool | Pool has been covered and winterization will be done after fall festival. | | |
| Swim Team | End of the year annual meeting this month. | | |
| Management Report | Brian discussed his under Management report | | |
| Unfinished Business | Lighting parking lot/street lights Cost for light from Dominion Power is \$2 looks like before placing order. | 2,500. Need to see what the light actually | |
| | Clubhouse Siding Judy Briley, Secretary/Treasurer made a repairs to the clubhouse not to exceed \$ Dale Liptake, Director seconded the more | | |
| New Business | 2015 Annual Meeting Nominations need to be in by October 9, Slip Neal, Lyn Barden, and Doug Elder will be on the ballot. | | |
| | Snow Removal tabled | | |
| | Landscape contract bid Suggestion made to have a 2yr contact when we receive new bids | | |
| | 2016 budget draft Discuss proposed budget. | | |
| | Extended meeting to 8:15 p.m. | | |
| Adjournment | Slip Neal, Director, moved to adjourn at 8:15 p.m. Rachael Shrinel, 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 20, 2015 in the Battlefield Green Clubhouse at 6211 Rolling Forest Circle, Mechanicsville, Va. 23111 beginning at 6:30 p.m. | | |
| Respectfully subr | nitted, | Approved: | |
| Suzanne M. Shiles On-Site Manager Battlefield Green Community Association, Inc. | | Judy Briley Board Secretary Battlefield Green Community Association, Inc. | |

Date Approved

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 17, 2015. 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 7:05 p.m.

Approval of Adjournment Time:

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

Member Voice: Resident on Gettysburg discussed if something could be done about a neighbor

that is outside during late nigh hours into the morning. Resident inquired what the pool policy was on tattoos. Wanted clarification on the type of body art work

allowed.

Present: The following Board Members were present:

Gail Taylor, President (2016)

Lynn Barden, Vice President (2015) Judy Briley, Secretary/Treasurer (2017)

Dale Liptak, Director (2017) Kara White, Director (2016) Slip Neal, Director (2015) Rachael Schrinel (2017)

Others in Brian Atkins, Community Manager

attendance: Suzanne Shiles, On-site Manager, Community Administrator

Approval of the

Agenda:

Lynn Barden, vice President, made a motion to approve the agenda. Rachael

Schrinel, Director, seconded the motion and it carried unanimously.

Approval of Minutes:

Dale Liptake, Director made a motion to approve the October 20, 2015 minutes. Judy Briley, Secretary/Treasurer, seconded the motion and it carried unanimously.

President's Report:

Thank you.

Treasurer's Judy Briley, Secretary/Treasurer, made a motion to write off two uncollectible

assessments of \$3,144.33 and \$374.67.

Dale Liptak, Director seconded the motion and it carried unanimously.

Reports:

Committee Reports

| Architectural | 1 ARC for windows. | | |
|--|--|---|--|
| Compliance | None | | |
| Newsletter/ Website | None | | |
| Grounds | Changed flowers. Front Irrigation has | s been winterized. | |
| Social | Santa Party December 12, 3-5 p.m. Other social events discussed. | | |
| Neighborhood Watch | None | | |
| Clubhouse/Pool | Pool has been winterized. | | |
| Swim Team | None. | | |
| Management Report | Brian discussed his under Management report. | | |
| Unfinished | Lighting parking lot/street lights. Need measurement form completed by Dominion. | | |
| Business | Tennis Court Repairs. Tabled | | |
| | Clubhouse siding repairs and deck roofing Will begin as soon as product is received. | | |
| | Extended the meeting to 8:15 p.m. | | |
| New Business | Holiday Event. Discussed under Social. Will be advertised on Facebook Elections of Officers. Tabled until January | | |
| Adjournment | Dale Liptak, Director, moved to adjourn at 8:10 p.m. Rachael Shrinel, 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 19, 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 Co | ommunity Association, Inc. | Judy Briley Board Secretary Battlefield Green Community Association, Inc Date Approved | |