

**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, January 19, 2016. 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 7:30 p.m. Rachael Schrinel, 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 (2018)
Judy Briley, Secretary/Treasurer (2017)
Dale Liptak, Director (2017)
Kara White, Director (2016)
Slip Neal, Director (2018)
Rachael Schrinel (2017)
- Absent: Lynn Barden, Vice President (2018)
Doug Elder, Director (2018)
- Others in attendance: Brian Atkins, Community Manager
Suzanne Shiles, On-site Manager, Community Administrator
- Election of Officers: Board nominated and voted on the following
Gail Taylor – President
Lynn Barden – Vice President
Judy Briley – Secretary/Treasurer
- Approval of the Agenda: Judy Briley, Secretary/Treasurer made a motion to approve the agenda. Rachael Schrinel, Director, seconded the motion and it carried unanimously.
- Approval of Minutes: Judy Briley, Secretary/Treasurer made a motion to approve the November 17, 2015 minutes. Dale Liptak, Director, seconded the motion and it carried unanimously.
- President's Report: This will be the President's final year.
- Treasurer's: None

Architectural	None.
Compliance	Still checking neighborhood and doing violations.
Newsletter/ Website	None
Grounds	Lights out at the pavilion and in the parking lot. Discussed getting pricing to replace shrubs at pavilion walkway.
Social	Discussed adding other social events.
Neighborhood Watch	None
Clubhouse/Pool	Discussed getting more pool furniture and umbrellas.
Swim Team	Have swim meet dates. Will get with On-Site Manager with dates for clubhouse. Asked to use clubhouse for Valentine function for a fund raiser for the swim team.
Management Report	Brian discussed his under Management report.
Unfinished Business	Lighting parking lot/street lights Will get measurement form completed by Dominion. Looking into pricing to do additional lighting. Extended meeting to 8:00 p.m. Tennis Court Repairs. Tabled. Get other estimates Clubhouse siding repairs and deck roofing Windows at top of the stair are rotten. Rachael Schrinel, Director made a motion to eliminate the windows and put up sheet rock not to exceed \$2,500.00. Dale Liptak seconded the motion and it carried unanimously.
New Business	2016 Annual Plan Month by month list of dates for the running of Battlefield Green. Need to look over 5 year plan.
Executive Session	None
Adjournment	Rachael Schrinel, Director, moved to adjourn at 7:58 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, February 16, 2016 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

**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 16, 2016**. 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 p.m.

Approval of Adjournment Time: Judy Briley, Secretary/Treasurer moved to make adjournment time to 8:00 p.m. Rachael Schrinel, 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 (2018)
Judy Briley, Secretary/Treasurer (2017)
Dale Liptak, Director (2017)
Kara White, Director (2016)
Slip Neal, Director (2018)
Rachael Schrinel (2017)
Doug Elder, Director (2018)

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

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

President's Report: None

Treasurer's Brian spoke on accounts in arrears.

Judy Briley, Secretary/Treasurer moved to write off 3 uncollectable accounts in the amount of \$1,600 for the year of 2015. Rachael Schrinel seconded the motion and it carried unanimously.

Reports:

Committee
Reports

Architectural None.

Compliance Still checking neighborhood and doing violations.

Newsletter/
Website Newsletter will go out by March 1.

Grounds None

Social Discussed social events.

Neighborhood
Watch None

Clubhouse/Pool Going to have dumpsters in parking lot the week of March 25, 2016 for clean up day. Brian checking on lower cost on dumpster for clubhouse. Director Elder suggested offering outside membership for the pool.

Lynn Barden, Vice President moved to order new pool furniture not to exceed \$6,000. Rachael Schrinel seconded the motion and it carried unanimously.

Swim Team Swim team made a profit of \$315.00 for Valentine Day fund raiser. Discussed dates for swim meets.

Management Report	Brian discussed his under Management report.
Unfinished Business	Lighting parking lot/street lights Dominion to start on project within two weeks. Looking into pricing to do additional lighting. Tennis Court Repairs. Tabled. Still getting estimates Clubhouse siding repairs and deck roofing All siding and repairs have been done.
New Business	Reserve Study Discussed getting quotes from different Reserve Study companies to do new five year study.
Executive Session	Discussed under Treasurer's Report.
Adjournment	Rachael Schrinel, Director, moved to adjourn at 7:58 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, March 15, 2016 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

**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 15, 2016**. 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 6:40 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 requested that the board check into additional lights on Old Cavalry
- Present: The following Board Members were present:
Gail Taylor, President (2016)(absent)
Lynn Barden, Vice President (2018)
Judy Briley, Secretary/Treasurer (2017)
Dale Liptak, Director (2017)
Kara White, Director (2016)
Slip Neal, Director (2018)
Rachael Schrinel (2017) (absent)
Doug Elder, Director (2018)
- 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. Kara White, Director, seconded the motion and it carried unanimously.
- Approval of Minutes: Judy Briley, Secretary/Treasurer made a motion to approve the February 16, 2016 minutes. Dale Liptak, Director, seconded the motion and it carried unanimously.
- President's Report: None

Treasurer's None

Reports:

Committee
Reports

Architectural 5 ARC requests .

Compliance Still checking neighborhood and doing violations.

Newsletter/
Website The newsletter went out the first of march.

Grounds John Land will give the board a quote for the back patio at the clubhouse. Need to clean out the creek on Old Cavalry Rd. Will get a banner for the cleanup dumpster. Remove flags at front entrance from January through March.

Social Discussed social events.

Neighborhood
Watch None

Clubhouse/Pool Pool furniture has been ordered. ADA lift is not required as long as outside membership is not sold. Water in the bathrooms has been turned on and they have started working on the baby pool and the main pool. Ordering smoking receptacles.

Swim Team Discussed new coach and assistant coach for the swim team.

Management
Report Brian discussed his under Management report.

Unfinished
Business

Lighting parking lot/street lights
Dominion has started on the lights. Should be finished before April. Checking on further lights for neighborhood.

Tennis Court Repairs.

Will meet with the contractor at the tennis courts for consultations to have tennis courts repaired..

Reserve Study

Discussed getting quotes from different Reserve Study companies to do new five year study. Need to add cost for retaining wall in front of Rolling Hills Townhouses.

Trash Service.

Getting prices for limited pickup for different seasons and time range.

New Business

2016 annual inspection
Doing in April.

Executive
Session

None

Adjournment

Dale Liptak, Director, moved to adjourn at 7:48 p.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, April 19, 2016 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

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 19, 2016. 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 p.m.

Approval of Adjournment Time: Rachael Schrinel, Director moved to make adjournment time to 7:30 p.m. Dale Liptak, 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 (2018)(absent)
Judy Briley, Secretary/Treasurer (2017)
Dale Liptak, Director (2017)(absent)
Kara White, Director (2016)(absent)
Slip Neal, Director (2018)
Rachael Schrinel (2017)
Doug Elder, Director (2018)

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

Approval of the Agenda: Rachael Schrinel, Director made a motion to approve the agenda. Doug Elder, Director, seconded the motion and it carried unanimously.

Approval of Minutes: Judy Briley, Secretary/Treasurer made a motion to approve the March 15, 2016 minutes. Rachael Schrinel, Director, seconded the motion and it carried unanimously.

President's: None

Report:

Treasurer's None

Reports:

Committee
Reports

Architectural 2 ARC requests .

Compliance Did annual inspections today.

Newsletter/
Website None.

Grounds Spoke to county about creek drainage under the road. Need to contact VDOT about the erosion under the street at the creek. John Land to replace plants.

Social Discussed social events. Community Yard Sale April 4. BBQ and Movie Night June 4

Neighborhood
Watch None

Clubhouse/Pool Pool furniture should be here by May 6. Cover is off the pool and only need to vacuum pool. Under the sink in the clubhouse has been fixed as well as unhooking the dishwasher.

Swim Team Swim Team requested increase to \$2,000 for the amount the board gives to the swim team. Will be discussed at the May 17 meeting.

Management
Report Brian discussed his under Management report. Suggestions to decrease the board meetings.

Unfinished
Business Lighting parking lot/street lights
Lighting is done and the response from the neighborhood has been positive.

Rachael Schrinel, Director moved to add a second light between Siege and Stronghold. Doug Elder, Director seconded the motion and it carried unanimously.

Tennis Court Repairs.

Judy Briley, Secretary/Treasurer moved to use Finley and Reynolds to repair back tennis courts not to exceed \$60,000. Slip Neal, Director seconded the motion and it carried unanimously.

New Business

Reserve Study

Rachael Schrinel, Director moved to accept reserve study from Reserve Advisors not to exceed \$2,900 . Doug Elder, Director, seconded the motion and it carried unanimously.

Trash Service.

Tabled. Getting prices

Pool inspection and opening

See under Clubhouse and Pool.

Annual Inspection

See under Compliance

Executive Session

None

Adjournment

Rachael Schrinel, Director, moved to adjourn at 7:29 p.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, May 17, 2016 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

**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 17, 2016. 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 p.m.

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

Member Voice: Residents from Gettysburg complained about the dry basin not being cut.

Present: The following Board Members were present:
Gail Taylor, President (2016)
Lynn Barden, Vice President (2018)
Judy Briley, Secretary/Treasurer (2017)
Dale Liptak, Director (2017)
Kara White, Director (2016)
Slip Neal, Director (2018)(absent)
Rachael Schrinel (2017)
Doug Elder, Director (2018)

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. Lyn Barden, Vice President, seconded the motion and it carried unanimously.

Approval of Minutes: Judy Briley, Secretary/Treasurer made a motion to approve the April 19, 2016 minutes. Dale Liptak, Director, seconded the motion and it carried unanimously.

President's: None

Report:

Treasurer's None

Reports:

Committee
Reports

Architectural 2 ARC requests for shed and cutting of a tree.

Compliance Received replies from letter.

Newsletter/
Website None.

Grounds Still waiting for John Land to replace plants. Concerns about a common area behind Dugout. James River will remove plant in front border. Contact VDOT for road erosion on Old Cavalry.

Social Discussed sending a post card for the additional social events. Kara is willing to deliver post cards to save money on postage. The post cards cannot be put in the mailbox as it is a federal offense to open mail box. Will deliver to door of resident. BBQ June 4.

Neighborhood
Watch None

Clubhouse/Pool Pool furniture should be here Saturday. Everything else is done for the pool. Tabled nanny passes until June Meeting

Swim Team Swim Team requested increase to \$2,000 for the amount the board gives to the swim team. Will be discussed at the June meeting. Contacted Karen for copy of budget for discussion of increase.

Management Report

Brian discussed his under Management report. Discussed switching collections from HCS to Tom Hodges a local collections attorney due to 30% collections fee increase not refundable to association by HCS.

Unfinished Business

Lighting parking lot/street lights
Additional lighting will cost anywhere from \$8,200 to \$15,000. Will meet with Dominion Power to get a better estimate.

Tennis Court Repairs.
Will start repairs to tennis courts as soon as weather permits.

Trash Service.
Discussed changing service to every other week October through April. Every week May through September.

New Business

Pool inspections and opening.
Discussed under clubhouse and pool.

Annual Inspection
Will go back out on May 26, for second inspection.

County ordinance and Chicken Rule
Tabled to June meeting. Approved by board of Supervisor for Hanover County in May.

Executive Session

Extended meeting to 8:15 p.m.

Went into executive session at 7:39.

Left executive session at 7:54

Went back into regular session at 8.01

Adjournment

Rachael Schrinel, Director, moved to adjourn at 8:01p.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, June 21, 2016 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

**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 21, 2016. 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. Rachael Schrinel, Director, seconded the motion and it carried unanimously,

Member Voice: Residents discussed having chickens in subdivision.

Present: The following Board Members were present:
Gail Taylor, President (2016)
Lynn Barden, Vice President (2018)
Judy Briley, Secretary/Treasurer (2017)
Dale Liptak, Director (2017)
Kara White, Director (2016)
Slip Neal, Director (2018)
Rachael Schrinel (2017)
Doug Elder, Director (2018)

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. Lyn Barden, Vice President, seconded the motion and it carried unanimously.

Approval of Minutes: Judy Briley, Secretary/Treasurer made a motion to approve the May 10, 2016 minutes. Dale Liptak, Director, seconded the motion and it carried unanimously.

President's Report: None

Treasurer's None

Reports:

Committee
Reports

Architectural 2 ARC requests for shed and deck.

Compliance On time.

Newsletter/
Website None.

Grounds White pool fence damaged by storm. Two dumpsters put in parking lot at clubhouse to help residents with storm debris.

Judy Briley, Secretary/Treasurer made a motion to have Rowe Fencing fix the damages fence, not to exceed \$2,000. Lynn Barden, Vice President seconded the motion and it carried unanimously.

Social Pizza Party was not as well attending last year. National Night Out is August 2, 2016. Cancelled Fourth of July Parade.

Neighborhood
Watch National Night Out August 2,

Clubhouse/Pool New clock for pool, table stands for new tables are back ordered. Ordered new pool badge printer as the old one could not be repaired.

Swim Team \$1,000 check mailed for GRAL. No further money will be issued unless Swim Team gives board their budget.

Management
Report Brian discussed his under Management report

Extended Meeting to 8:30 pm

Unfinished Business	<p>Lighting parking lot/street lights Dominion Power came back with new estimate of \$6,007.00 for light.</p> <p>Kara White, Director made a motion to install street light, not to exceed \$7,000. Rachel Shrinel, Director seconded the motion and it carried unanimously.</p> <p>Tennis Court Repairs. Will start repairs to tennis courts as soon as weather permits.</p> <p>Annual inspection 30 day follow up. See under Compliance.</p>
New Business	<p>County ordinance and Chicken Rule Yes or no interest survey to all residents.</p> <p>Monthly Meeting reductions. Keep at 11 meetings</p>
Collections	<p>Dale Liptak, Director made a motion to use Tom Hodges as the collections attorney. Kara White, Director seconded the motion and it carried unanimously.</p> <p>Extended to 8:45 p.m.</p>
Executive Session	<p>Left Regular meeting at 7:10 pm. Went into executive session at 7:10 to discuss claim with CNA lawyer.</p> <p>Judy Briley, Secretary/Treasurer made a motion to with respect to ligation, we have authorized settlement of the case. Rachel Schrinel, Director seconded the motion and it carried unanimously.</p> <p>Left executive session at 7:42 pm</p> <p>Went back into regular session at 7:42 pm</p>
Adjournment	<p>Rachael Schrinel, Director, made a motion adjourn at 8:01p.m. Kara White, Director, seconded the motion and it carried unanimously.</p>
Next Board Meeting	<p>The next meeting of the Board of Directors will take place on Tuesday, July 19, 2016 in the Battlefield Green Clubhouse at 6211 Rolling Forest Circle, Mechanicsville, Va. 23111 beginning at 6:30 p.m.</p>

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

**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, July 19, 2016. 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 p.m.

Approval of Adjournment Time: Judy Briley, Secretary/Treasurer moved to make adjournment time to 7:30 p.m. Dale Liptak, 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 (2018)
Judy Briley, Secretary/Treasurer (2017)
Dale Liptak, Director (2017)
Kara White, Director (2016)
Slip Neal, Director (2018)
Rachael Schrinel (2017) (absent)
Doug Elder, Director (2018) (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 Minutes. Lynn Barden, Vice President seconded the motion and it carried unanimously.

President's Report: None

Treasurer's	None
Reports:	
Committee Reports	
Architectural	Discussed having two sheds. This was tabled to July meeting
Compliance	Final annual inspections done.
Newsletter/ Website	None.
Grounds	Kendall will cut up downed trees this week and the stumps will be ground up next week and all debris removed <ul style="list-style-type: none"> 1. Additional Street light. Should start on Thursday of this week 2. Tennis courts black top repairs Should start paving on Wednesday and finish in about a week
Social	National Night Out is 8-2-16 from 6-8 pm
Neighborhood Watch	None
Clubhouse/Pool	New rope for pool. Replaced old phone that was not working at pool and adding siding where the old phone was take down. Needed repair to speakers for the radio. Will get a quote for an outside antenna. Will need to order 4 new pool umbrellas for next season. Will change trash pickup with Republic to every other week from October 1st until May 1st. The charge is \$82.00 a month instead of \$141.00 a month.
Swim Team	None.
Management Report	Brian discussed his under Management report
Unfinished Business	Chicken Coop survey results. Tabled until July meeting
New Business	Empty Board slot Tabled until July meeting Vending Machines Tabled until July meeting

Out of regular meeting at 7:28 pm

Into Executive Session at 7:28 pm

Executive
Session

CNA claim
No word on legal actions for fencing.

Collections

Lynn Barden, Vice President made a motion to go with Equity Experts for the new collections agency. Judy Briley, Secretary/Treasurer seconded the motion and it carried unanimously.

Annual inspections hearing.

Lynn Barden, Vice President made a motion to give residents with hearings letters until August 16th for compliance. Dale Liptak, Director seconded the motion and it carried unanimously.

Out of Executive Session at 7:43 pm

Back into regular meeting at 7:43 m

Extended meeting to 7:45 pm

Adjournment

Judy Briley, Secretary/Treasurer, made a motion adjourn at 7:45p.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, August 16, 2016 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

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 16, 2016. 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 Adjournment Time: Rachael Shrinel, Director moved to make adjournment time to 7:30 p.m. Dale Liptak, Director, seconded the motion and it carried unanimously,

Member Voice: None.

Present: The following Board Members were present:
Gail Taylor, President (2016)(absent)
Lynn Barden, Vice President (2018)
Judy Briley, Secretary/Treasurer (2017)(absent)
Dale Liptak, Director (2017)
Kara White, Director (2016)(absent)
Slip Neal, Director (2018)
Rachael Schrinel (2017)
Doug Elder, Director (2018)

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

Approval of the Agenda: Rachael Schrinel, Director made a motion to approve the agenda. Dale Liptak, Director, seconded the motion and it carried unanimously.

Approval of Minutes: Dale Liptak, Director made a motion to approve the July Minutes. Rachael Schrinel, Director seconded the motion and it carried unanimously.

President's Report: None

Treasurer's None

Reports:

Architectural Discussed request for dog pen and 2 sheds.
Dale Liptak, Director made a motion to allow 2 structures on any property, as long as the structures match the house. Rachael Schrinel, Director seconded the motion and it carried unanimously.

Compliance Final annual inspections done

Newsletter/
Website None.

Grounds None

Social National Night Out was successful. Next social is Ice Cream social on August 27, from 1-2pm.

Neighborhood
Watch None

Clubhouse/Pool Discussed complaints about the pool being dirty. Discussed new trash contract.

Swim Team None

Management
Report Brian discussed under Management Report

Unfinished
Business Chicken Coop
The results of the survey were discussed.
Dale Liptak, Director made a motion to not allow chickens in the neighborhood and to add proper wording in the By-Laws to prevent any further livestock in the community. Rachael Schrinel, Director seconded the motion and it carried unanimously.

Street Light
The light is scheduled to be completed by 8-23-16.

Court Repairs.
Waiting for the fence material to come in and then surface finishing will be put on top of courts

CNA claim
Suit was settled for \$4,000

New Business Ground Bids
Getting bids for new landscape contract

Executive Session None

Adjournment Lynn Barden, Vice President, made a motion adjourn at 8:00p.m. Rachael Schrinel, 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 20, 2016 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

**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 20, 2016. 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 Adjournment Time: Rachael Shrinel, Director 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)(absent)
Lynn Barden, Vice President (2018)
Judy Briley, Secretary/Treasurer (2017)
Dale Liptak, Director (2017)
Kara White, Director (2016)
Slip Neal, Director (2018)(absent)
Rachael Schrinel (2017)
Doug Elder, Director (2018)

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

Approval of the Agenda Rachael Schrinel, Director 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 August Minutes. Rachael Schrinel, Director seconded the motion and it Carried unanimously.

Rachael Schrinel moved to appoint Tiffany Previs to complete the open position for the remainder of the 2016 term on the Board. Judy Briley, Secretary/Treasurer, seconded the motion and it carried unanimously.

President's Report: None

Treasurer's None

Architectural None

Compliance Continuing to do inspections.

Newsletter/ Website Will get newsletter done for annual meeting mailing

Grounds	Getting quote for replacement of lamp tops at the back playground. Need new solar lighting at rear sign.
Social	Fall Festival and Movie Night October 15, 2016.
Neighborhood Watch	None
Clubhouse/Pool	Covered pool. Will winterize end of October. Base of diving board needs painting. Will order additional pool furniture. Will meet with the guards before next pool season.
Swim Team	None
Nominating-Annual Meeting	Open policy- three opening
Management Report	Brian discussed under Management Report Livestock rule- To be posted and added to by-and covenants as of September 2016. Doug Elder, Director, made a motion to accept the shorter version of the livestock rule. Dale Liptak, Director, seconded the motion and it carried unanimously.
Unfinished Business	Court repairs Contractor called and discussed on a conference call the board's concerns for the problems with the back tennis courts. Water pooling, uneven surface, and cracks in sidewalk concrete, etc. Reserve study update in Management Report Road basin cleanout Tabled until October Meeting Grounds bids Tabled until October Meeting
New Business	2016 annual meeting Discussed Extended meeting to 8:15pm 2017 budget Discussed Pool bath upgrades Tabled until October Meeting Book Club Discussed availability for Saturday for meetings.
Adjournment	Rachael Shrinel, Director, moved adjourn the meeting at 8:12 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, October 18, 2016 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

**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 18, 2016**. 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. Slip Neal, Director, seconded the motion and it carried unanimously,
- Member Voice: Kendall Brown with Overstreet Landscaping spoke to board about grounds contract and back basin. Other residents in attendance.
- Present: The following Board Members were present:
Gail Taylor, President (2016)
Lynn Barden, Vice President (2018)absent)
Judy Briley, Secretary/Treasurer (2017)
Dale Liptak, Director (2017)
Kara White, Director (2016)
Slip Neal, Director (2018)
Rachael Schrinel (2017)
Doug Elder, Director (2018 (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. Rachael Schrinel, Director, seconded the motion and it carried unanimously.
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- Approval of Minutes: Judy Briley, Secretary/Treasurer made a motion to approve the September Minutes. Rachael Schrinel, Director seconded the motion and it carried unanimously.
- President's Report: None
- Treasurer's None
- Architectural None
- Compliance Continuing to do inspections.
- Newsletter/ Website .
None
- Grounds Proposal from Overstreet Landscaping.

Social	Discussed Fall Festival and lack of volunteers.
Neighborhood Watch	None
Clubhouse/Pool	Under new business for pool bath upgrades.
Swim Team	None
Nominating-Annual Meeting	None
Management Report	Brian discussed under Management Report for September
Unfinished Business	Court repairs Contractor will be putting finish on the court sometime next week. Will be fixing sidewalks. No final payment until all repairs are done.
	Road basin cleanout Tabled until November Meeting
	Grounds bids Rachael Schrinel, Director, made a motion to go with Overstreet Landscaping in the amount of \$21,689.02, starting January 2017. Slip Neal, Director, seconded the motion and it carried unanimously.
	Brian to send 30 day letter of notice to James River,
	2017 budget Judy Briley, Secretary/Treasurer made a motion to accept the 2017 budget in the amount of \$284,800.00. Rachael Schrinel seconded the motion and it carried unanimously.
New Business	Pool bath upgrades Tabled until January Meeting
Adjournment	Rachael Shrinel, Director, moved adjourn the meeting at 7:52 p.m. Tiffany Previs, 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 15, 2016 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

**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 15, 2016**. 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 6:55 p.m.

Approval of Adjournment Time: Judy Briley, Secretary/Treasurer moved to make adjournment time to 8:00 p.m. Dale Liptak, 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 (2018)
Judy Briley, Secretary/Treasurer (2017)
Dale Liptak, Director (2017)
Kara White, Director (2016)
Slip Neal, Director (2018)
Rachael Schrinel (2017)
Doug Elder, Director (2018)

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

President's Report: None

Treasurer's Report: None

Committee Reports

Architectural None

Compliance Resident email about being on the compliance committee. Brian will talk to the resident about this situation.

Newsletter/ Website None

Grounds None

Social Next social is Santa and Mrs, Claus, December 10 from 3-5 at clubhouse. February 4, 2017 next game night,

Neighborhood Watch None

Clubhouse/Pool Need to see about getting a key box to keep all the keys in the box for easier access. Also wanted to check into a TV and sound system. Dumpster lock repaired. Lattice under shed needs to be fixed.

Swim Team	None
Management Report	Brian discussed under Management Report for October.
Unfinished Business	<p>Court repairs This has been done. Sidewalks still need to repaired.</p> <p>Road basin cleanout Lynn Barden, Vice President made a motion to use Overstreet to clean up the back dry basin in the amount of \$10,000. Judy Briley, Secretary/Treasurer seconded the motion and one abstained from vote.</p>
New Business	<p>Pool bath upgrades Tabled until January Meeting</p> <p>Left regular meeting at 7:47 pm.</p> <p>Went into Executive Session at 7:47 pm.</p>
Executive Session	<p>Discussed leaning tree Left Executive Session at 7:51 pm. Back into regular meeting at 7:51 p.m.</p>
Adjournment	Rachael Shrinel, Director, moved adjourn the meeting at 7:54 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, January 17, 2017 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