

**BATTLEFIELD GREEN COMMUNITY ASSOCIATION, INC.**

**BOARD OF DIRECTORS MEETING MINUTES**

**May 17<sup>th</sup>, 2018**

**Board Members in attendance:**

Rachael Schrinel, President (2020)  
Kara White, Vice President (2019)  
Mary Sigmon, Treasurer (2020)  
Tiffany Previs, Secretary (2019)  
Joel Skrdla, Director (2018)  
Doug Elder, Director (2018)  
Slip Neal, Director (2018)

**Board Members not in attendance:**

Brian White, Director (2019)

**Welcome & Call To Order**

Rachael Schrinel, President called the meeting to order at 6:30 p.m. Adjournment time set for 7:30 p.m.

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

No additions, deletions or changes were made to the agenda.

**Owners Forum –**

*Neighborhood watch -*

Laurie will put in the application for the national night out and will look into more events in the future

*Can I send a picture of my neighbor's yard that is improperly cut to the board so they can send a letter?*

Yes, you can send whatever complaints and pictures you have directly to Suzanne

**President Report –** Bathrooms are moving along nicely and look great

**Treasurer's Report –** Nothing to report

**Committee Reports -**

- **ARC –**
  - There have been 5 or 6 requests, nothing crazy – all approved
  - Taking Suzanne off of the approval process per her request
- **Compliance –**
  - Reviewed compliance check list. Will post on Facebook after approved and then used for annual inspection.
    - Motion to approve list and post on Facebook prior to June inspections– all in favor
  - The board should approve all letters going out to residents due to complaints

- Residents with dead trees should get a letter stating that it is strongly encouraged for them to remove the tree
- **Clubhouse & Pool -**
  - Pool baths will be functional by the time the pool opens on May 26<sup>th</sup>
    - We need to look at their contractual end date to see if money needs to be deducted for the delay of completion
  - Pool has been filled and baby pool has been fixed. They will be here this weekend to continue cleaning
  - Pete Bush will paint the diving board base, so the rust is not seen
  - Swim Metro will be bringing management team for the board to meet – Suzanne to schedule
  - Pool passes have been going smoothly
  - Pool rules for adjusting:
    - Inflatable, individual sized rafts to only be used during adult swim – all approved
    - Hours to be extended to 8:00 Monday thru Thursday – will check cost and possibly do only one day a week if too expensive. Suzanne to find out and email board for approval
    - Lowering babysitting age to 13 – not approved
    - Add birthdates to children's passes going forward
  - Eye wash will be added next week
  - Fountain has been removed
  - We need four additional umbrellas and 4 to 5 more chairs
    - Motion to get the four umbrellas as soon as possible not to exceed \$1500 – all approved
    - Suzanne to go to Lowes and get some plain white chairs

Extended meeting until 7:50

- **Grounds –**
  - Non-Resident wants to rent the pavilion – Suzanne to email and ask which date they want. If there are no other residents that want it that weekend, they can use it for \$150.
  - Brian and Suzanne reviewed grounds and things that need to be repaired or replaced –
    - Quote from Associa with removing the roller caps and caps on vinyl fence no more than \$1600 - all approved
  - Suzanne to check how much doggie stations are to add two more
  - Quote from Rowe Fencing LLC for the tennis extensions to be reviewed for next meeting
  - Folks Electric quote to fix light fixtures – approved with the Everstone and small post lights for no more than \$2500

Extended meeting until 8:15

- **Newsletter/Website -**
  - New website is working and looking great
  - There is a small glitch in forms that are being sent to Suzanne – Michelle and her husband to check it out this weekend

- **Social –**
  - Next event is June 15<sup>th</sup> for end of school party
- **Swim Team –**Parent meeting is May 20<sup>th</sup>.
- **Welcome Committee –** Nothing to report

**Management Report –**

- Few complaints about neighbors – they have been forwarded for review
- In the future, please send additional documents with the agenda for review prior to meeting so approvals can move faster during meeting
- Four board members will not be present for the next meeting, July 19<sup>th</sup>.
  - Motion to move July 19<sup>th</sup> meeting to July 31<sup>st</sup>, still at 6:30

**Adjournment:** Board motioned to adjourn meeting at 8:10. Motion carried.