

BATTLEFIELD GREEN COMMUNITY ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING MINUTES

July 31st, 2018

Board Members in attendance:

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

Board Members not in attendance:

Welcome & Call To Order

Rachael Schrinel, President called the meeting to order at 6:30 p.m. Adjournment time set for 9:00 p.m.

Additions, Deletions or Changes To The Agenda

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

Owners Forum –

National Night Out -

Laurie will be getting the package Thursday and we will find out specialty appearance a few days before. She is trying to get face painting and corn hole boards. Rachael suggested Beta Club for volunteer hours.

President Report – Thank you everyone for coming

Treasurer's Report –

Cash account for the debit card is \$900 for social events

- Mary motions to put \$4000, Rachael seconds – all were in favor
- We have a CD that is due for renewal November 24th for \$227,000, we should possibly look into longer CD's – Mary will look into options

Committee Reports -

- **ARC –**
 - Discussion on solar collectors versus solar panels
 - Make a motion to change documents to say “Roof solar panels are permitted pending approval from ARC Committee” – all approved
 - There is no livestock in Battlefield Green – this includes goats, pigs, chickens, alligators, monkeys, etc.

- **Compliance –**
 - The sheet that was produced is hard to read and enter information.
 - Smart web/Smart violations could be a good tool to use going forward. The information from the sheet that was produced can be input into smart web and used as a guideline
 - Cost is \$195 setup fee then a third-party postage and printing .83 cents per letter and \$7.50 for certified mail. \$30 a month fee to use the smart web – Community Group will pay for the rest of 2018 and all of 2019. It would be an additional \$20 a month if the board uses the Community Group’s tablet.
 - Are you tied into a contract? – Kenny will check on it
 - What is the setup time if we decide to use it? – Kenny will check on it, but he would say no more than 30 days

- **Clubhouse & Pool -**
 - Al and Pete conversation –
 - Lowering of the urinal and the partition have not been completed - lowering the urinal would have been cost prohibitive and also blow the timeline
 - The partitions needed to be cut down, but they are ready to be put up
 - Hand rails and benches have been installed
 - Pool bath roofs – there are two leaks, both companies recommended replacing the whole roof
 - There have only been repairs for multiple years
 - Motion to have the repair done with the contingency that it does not go over \$3000 and then get a few more quotes for full roof replacement in the next week for board approval through email – all approved
 - Pool microphone – table the quotes until January to make a decision
 - Pool hours – pool hours are extended until 8:00 on the weekdays now that swim season is over and we also got the extra weekend for the end of the season (weekend after labor day)
 - Make sure the non-skid on the diving board is sufficient

- **Grounds –**
 - Parking lot at clubhouse – tabling until September
 - Doggie stations – Only two suggested locations from homeowners
 - Make a motion to install a new dog station to stockade and to move the one to the left of Campaign Trail over to the corner of OCD and Campaign – all approved
 - Discussed areas along OCD that need attention – Suzanne to discuss with Blary’s and get a quote
 - Motion to add a new pink cherry tree in island at main entrance as long as its 8’
 - Kara and Brian Opposed

- **Newsletter/Website -**
 - A possible new resident section/button for people moving to the neighborhood

- **Social –**
 - National night out will be on August 7th and will start at 6:00. There will be pizza, drinks and cookies for free

- **Swim Team** – All went well. One of our residents received scholarships.
- **Welcome Committee** – Nothing to report

Management Report –

- All is going well, mostly quiet and very little complaints
- Sink hole in the bricks going to be filled again
- Reviewed action item list

Closing open session going into Executive Session at 8:46

Discussed pool violations, pool renovations, board orientation recap, personnel issues and Community Group contract

Back into open session at 9:45

Extend meeting to 10:00

Pool rule being added about pool vandalizing – If someone vandalizes property at the pool, the lifeguards shall have authority to revoke their pool privileges without predetermined warnings. If it is a child under 18, they will no longer be able to use the pool facilities without an adult present.

Pete Bush installing the partitions - \$4000 credit for the urinal

Meeting adjourned at 10:00