**BATTLEFIELD GREEN COMMUNITY ASSOCIATION, INC.**

**BOARD OF DIRECTORS MEETING MINUTES**

 **May 16th, 2019**

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| **Board Members in attendance:**Rachael Schrinel, President (2020)Kara White, Vice President (2019)Tiffany Previs, Secretary (2019)Tanner Jones (2021)Joel Skrdla, Director (2021)Doug Elder, Director (2021) |
| **Board Members not in attendance:**Brian White, Director (2019)Mary Sigmon, Treasurer (2020)Lori Crume (2021) |

**Welcome & Call To Order**

Rachael Schrinel, President called the meeting to order at 6:30 p.m. Adjournment time set for 8:00 p.m.

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

No additions or deletions to the agenda. Meeting minutes approved.

**Owners Forum –**

* Mounding the trees along Old Calvary need to be fixed

**President Report –** No report

**Treasurer’s Report** –

* Went over balance sheet through April – Surplus of $4,100 for April 30th

**Committee Reports –**

* **ARC –**
	+ New volunteer – Jay Campbell
	+ Need to address sheds matching homes and remind people they need to submit a request
* **Compliance** –
	+ Annual inspection letters have gone out
	+ Most people were given 45 days, next letter will give 30 days
* **Clubhouse & Pool -**
* Travis with Swim Metro in attendance –
	+ Brian Stephen will be back for pool manager
	+ Brianna assistant pool manager
	+ Tayler head guard
	+ 2 full time and 4 part times
	+ Meeting for staff to be determined, but will more than likely be 5/21 or 5/23
	+ Pool was drained, cleaned and some patches were made in the deep end
	+ New motor was installed and running
	+ Diving board prepped for the new fulcrum and will be installed in the next week
	+ June 21st is end of year pool party
* Tennis courts have a crack and need a weed spray – will revisit crack when we do reseal, but will weed spray now
* Parking lot needs to be resealed – will wait until after the pool season for that
* Discussed clubhouse renovation
	+ Rachael made motion to move forward with renovation with a budget of $140K – all approved
* New tables have been ordered for the pool
* **Grounds –**
	+ Dead bush around the pool needs to be removed
	+ Crate myrtles need to be trimmed
	+ Area behind Iron Works needs to be cut
	+ Need to cut 6 feet off from road in all areas
	+ Irrigation is now turned on
	+ Sidewalk sinking at the end of Old Calvary
* **Newsletter/Website -**
	+ Website has been broken for quite some time. Proper upgrades were not made. Michelle is working on fixing areas that are down.
	+ Next newsletter to go out end of summer with clubhouse renovations.
* **Social** –
	+ Bunco night is tomorrow night, May 17th.
	+ End of year party and movie night is scheduled for June 21st.
* **Swim Team –**
	+ All coaches have been hired
	+ Sponsors have been secured
	+ Need some additional board members and plan on filling them throughout the summer
	+ First practice is Monday, May 20th
* **Welcome Committee** **–** A little behind getting out welcoming packages but will get back on it.

**Management Report –**

* + Few phone calls from homeowners with a few complaints on annual inspection issue
	+ Rekeying the doors after renovations
	+ Upgrading alarm system and possibly code access will be added along with renovations
	+ Traffic report came in and we are officially considered a speeding complaint zone
		- Need 75% of homeowner’s signatures in order to proceed

**Meeting adjourned at 8:00**