

**BATTLEFIELD GREEN COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MINUTES
January 13, 2022**

Board Members in attendance

Kara White, President (2023)
Mary Sigmon, Treasurer (2023)
Jay Campbell, Director (2023)
Michael Easter, Director (2022)
Joel Skrdla, Director (2024)

Board Members not in attendance

Doug Elder (2024)
Zach Mitchell (2024)

Call to Order and Certify Quorum

Kara White, President, called the meeting to order at 6:31 p.m.

Approval of Agenda, Minutes & Adjournment Time

Kara motion to approve Joel seconded all approve Adjournment time set for 8:00 p.m. extend 8:30 p.m.

Homeowners Forum – No Report

Reports

President Report – N/A

Treasurer's Report - N/A

Committee Reports

- **ARC** – N/A
- **Compliance** – N/A
- **Clubhouse & Pool** – Kara will order the AED
- **Grounds** –
 - Associa is addressing the full dog waste stations
 - Associa will address the exterior lighting at the playgrounds and entrances to figure out why the lights are on during the day
- **Newsletter/Website** – N/A.
- **Management Report** – Discussed the site manager and if we would allow the person to split their time and benefits 50/50 with another neighborhood. The board is in favor of this

New Business

A. Assignment of Officer Roles – Kara motion for Joel to be Vice President Michael seconded

B. 2022 Annual Plan and Projects -Retaining wall is scheduled for March. Discussed getting quotes for repaving the clubhouse parking lot.

C. Communication – N/A

Old Business. – N/A

Meeting adjourned at 7:50pm.