

BATTLEFIELD GREEN COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
March 24, 2022

Board Members in attendance

Kara White, President (2023)
Joel Skrdla, Vice President (2021)
Mary Sigmon, Treasurer (2023)
Doug Elder, Secretary (2021)
Jay Campbell, Director (2023)
Michael Easter, Director (2022)

Board Members not in attendance:

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

Mary motion to approve Joel seconded all approve Adjournment time set for 8:00 p.m. Extend for 7min

Homeowners Forum – Wayne Wooley called county about basins. Inspected and in compliance via the county. Sarah will look into getting documentation.

Reports

IV. Reports:

President Report – N/A

Treasurer Report

- 2021 Retained Earnings – Mary made a motion to move reserves Kara seconded it. Mary made motion Kara seconded to move \$60,000 from cash to reserves.
- January/February 2022 Financials
- Vaila is now the site manager and needs debit/credit card.

Committee Reports:

ARC – Nothing major all cleared

Compliance – Abandoned car on Old Cavalry Dr. & Reunion

Clubhouse / Pool / Courts – n/a

Grounds – crepe myrtles at back playground, leaves by retaining wall, sewer easement debris left on easement

Website – up to date

Swim team – Same schedule as previous years June 12 at 2pm for 4pm swim meet. June 29th & Wednesday July 13th are the other two meets. Need microphone upgraded for meets. Mary made motion to approve microphone Kara seconded. Approved microphone extension for clubhouse sound system.

Management Report:

V. New Business

A. Annual Inspections – Have checklist. Needs to be on website, town square, fb etc. Notify in April inspections in May.

B. Clubhouse Parking Lot – put on hold for action after pool season. Bids ready for May meeting Playground & diving board after parking lot.

C. Pool Rules & Opening Preparations -

VI. Old Business

A. Retaining Wall Update – any day now. Permits have been acquired

VII. Adjournment – 8:01pm Wayne Wooley called county about basins. Inspected and in compliance via the county. Sarah will look into getting documentation.