

BATTLEFIELD GREEN COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
July 27, 2023

Board Members in attendance

Kara White, President
Joel Skrdla, Vice President
Mary Sigmon, Treasurer
Doug Elder, Secretary
Zachary Mitchell, Director

Board Members not in attendance

Jay Campbell, Director

I. Call to Order and Certify Quorum

Kara White, President, called the meeting to order at 6:30 p.m.

II. Approval of Agenda, Minutes & Adjournment Time

Kara motion to approve agenda Minutes. Mary seconded all approve Adjournment time set for 7:30 p.m.

III. Homeowners Forum – N/A

IV. Reports:

- **President Report** – N/A
- **Treasurer Report** – approved
- **Committee Reports:**
 - o ARC – N/A
 - o Compliance –
 - o Clubhouse/Pool/Courts – Douglas is working out well/July 4th incident at the pool.
 - o Grounds –
 - o Website – N/A
- **Management Report:**

V. New Business

- A. **New On Site Employee** – Essence M-W-F 9am to 2pm
- B. **Pickle Ball Courts** – Will look at costs for next year
- C. **Spray for Ants/Flying Ant in mailbox** –
- D. **Collections Attorney Discussions**
 - i. **Hodges** – Finish cases move in another direction
 - ii. **Equity Experts**
- E. Retention Basin/Playground Clean

VI. Old Business

- A. **Investments** – All money was moved around as voted on.
- B. **Drinking Fountains** – postponed until spring 2024 \$4,000
- C. **Annual Inspection Update** – Looking good Essence will follow up on those out of compliance.
- D. **Surveillance System Upgrade** – Working well. No issues.

VII. Adjournment – 7:33pm