

BATTLEFIELD GREEN COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
September 28, 2023

Board Members in attendance

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

Board Members not in attendance

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 - \$10,000 deficit due to increased pool operations
- **Committee Reports:**
 - o ARC – N/A
 - o Compliance –
 - o Clubhouse/Pool/Courts –
 - o Grounds – Power wash in spring, graffiti on retaining wall, people throwing trash over dumpster wall, larger dumpster or 2x pickup, dog pot by dumpster
 - o Website – N/A
- **Management Report:**

V. New Business

- A. New On-Site Employee- Megan** Hours 8:30 – 12 Mon - Thurs
- B. Official Vote to Terminate EE** Kare made motion Joel 2nd all in favor
- C. “Bounce House” At pavilion** OK
- D. HOA Opt Out?** Not an option
- E. 2024 Budget Draft**

VI. Old Business

- A. Sealcoating/Striping Project Update**
- B. Douglas Aquatics Feedback** Remove weekdays 1st week open til 8pm Friday & Saturday.
- C. Pool Cleanup and Seasonal Closing Update**
- D. Investments**

VII. Adjournment – 7:33pm