

**BATTLEFIELD GREEN COMMUNITY ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING MINUTES**  
**January 18, 2024**

**I. Call to Order and Certify Quorum**

Kara White, President, called the meeting to order at 6:30 p.m. adjournment time 8:00pm Joel seconded.

**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**
  - o Sam & Valia are gone Megan is the new associate. Need to get her on account
- **Treasurer Report –** Christine made motion to accept the report Joel 2nd
- **Committee Reports:**
  - o ARC – N/A
  - o Compliance –
  - o Clubhouse/Pool/Courts –
  - o Grounds –
  - o Website – N/A
  - o Social committee
    - Game night in Feb
    - Women’s Craft Night in Mar
    - Bike, scooter day in April
    - Fall Festival Oct 12th
- **Management Report:**
  - o Work Order Report
  - o 2023 Financials Report
  - o 6157 Retreat Ln Sold at auction 11/15/2023 – Lien of \$694.88 for unpaid assessments
  - o 6152 Stockade Drive - Foreclosed on 11/1/2023
  - o 8543 Devil’s Den – Contacted County

**V. New Business**

- A. **Culvert (5 of them) clean-out proposal from Blary’s (Joel motion to approve not to exceed \$2,000 Christina 2<sup>nd</sup>)**
- B. **Pool Snack Bar Question from homeowner**
- C. **Townhouse Leaf Removal – Received confirmation they are paying**
- D. **Damaged Railing at Clubhouse Steps – Repair**
- E. **Abandoned Vehicle at Clubhouse – Megan**
- F. **Pool Membership for non residents**
- G. **Annual Meeting Month Change Proposed**

**VI. Old Business**

- A. **Power Washing Clubhouse and white fencing – Spring**
- B. **Positive Feedback from Douglas Aquatics**
- C. **Clubhouse Dumpster Fencing**
  - i. **Hercules Fencing – 12 ft tall, wood fencing, steel posts, gate is steel frame w/ wood overlay, removal of existing enclosure, core drill new posts, price is \$14,800**

D. Website Update

VII. Adjournment – 7:35pm