

BATTLEFIELD GREEN COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
March 21, 2024

I. Call to Order and Certify Quorum

- Kara White, President, called the meeting to order at 6:31 p.m. adjournment time 7:30pm Joel seconded.

II. Approval of Agenda, Minutes & Adjournment Time

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

III. Homeowners Forum –

- Judith – wanted to encourage neighbors to keep lights on or have motion lights. Will note this on the community page.
- Questions about board requirements/length of term and if there was a list of past board members.

IV. Reports:

- **President Report – N/A**
- **Treasurer Report –** Christine made motion to accept the report Joel 2nd
- **Committee Reports:**
 - o ARC –
 - o Compliance – Abandoned house on Devil’s Den 5 complaints, Hanover notified
 - o Clubhouse/Pool/Courts – No issues w/ baby pool
 - o Grounds – Broken swing in front playground
 - o Social committee
 - May 13th Swim Team Registration/Bike scooter Nigh
 - June 21st Adult pool party
 - July 4th Bike parade pot luck
 - Aug Back to school ice cream
 - Sep Game Night
- **Management Report:**
 - o Work Order Report- Jim
 - o Financials Report
 - o Culvert (5 of them) clean-out- Completed
 - o Update on Wetlands Issues- Megan
 - Joel and Kara will go look at debris
 - o Pool Membership Update- Megan
 - Not feasible as we’d have to upgrade to ADA compliance

V. New Business

- Social Budget For Monthly Socials- GL Code 5200
 - o Jay motion to approve \$1000 budget for Social committee Joel seconded all approved.
- Spring Inspection Scheduled for week of April 8
- Review Community Policy on Inoperable Vehicles
 - o Need to look at current regs and design new ones.

VI. Old Business

- Clubhouse and White Vinyl Fence Powerwashing- Work Order Issued
- 8543 Devil’s Den Update with County- Megan
- Two Posts Repaired at Rear Playground
- Non-Resident Pool Use Update Megan

- Clubhouse Dumpster Fencing Bids
- Website Updates- Megan

VII. Adjournment – 7:25pm

Next meeting May 16th @ 6:30pm