

BATTLEFIELD GREEN COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
May 16, 2024

I. Call to Order and Certify Quorum 6:31 Kara called meeting to order. Rachael & Christina not present

II. Approval of Minutes- March 21, 2024 Meeting Joel made motion Kara 2nd passed

III. Approval of Agenda Joel made 8:00 PM finish timemotion Jay 2nd passed

IV. VIOLATIONS HEARINGS FROM SPRING INSPECTION None of the people that had requested hearings showed up. Kara made a motion to fine \$10 a day per violation up \$900 on all violations. Joel 2nd motion passed

V. Homeowner Forum

VI. Reports:

- **President Report**
- **Treasurer Report**
- **Committee Reports:**
 - o **ARC**
 - o **Compliance**
 - o **Clubhouse / Pool / Courts**
 - o **Grounds**
- **Management Report**
 - o **Work Order Report- Jim**
 - o **Financials Report- March/April Update**
 - o **Clubhouse/White Vinyl Fence Powerwash**
 - o **Pool/Staffing Update- Bernie Wegschieder is new contact and fully staffed**
 - **Still opportunities for any local residents who wish to lifeguard.**
 - **Contact Douglas to see if it's possible to stay open until 8 on Friday & Saturday and open two hours late on Monday.**

VII. New Business

- a. **Social Budget For Monthly Socials- GL Code 5200**
- b. **Collections- Some with Tom Hodges and some/New with Ryan Ash**

VIII. Old Business

- a. **Clubhouse and White Vinyl Fence Powerwashing- Work Order Issued**
- b. **Swim Block 7 Repairs for pool**
- c. **Lifeguard Stand Repairs for pool**
- d. **Website Updates- Megan**

IX. Adjournment 7:21PM