

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

I. Call to Order and Certify Quorum 6:30 Kara called meeting to order. Proposed 7:30 finish
Joel 2nd passed Rachael not in attendance

II. Approval of Minutes- Sept 2024 Meeting Rachael made motion Kara 2nd passed

III. Approval of Agenda Kara made motion to approve Joel 2nd passed

IV. Homeowner Forum

V. Reports:

- **President Report**
- **Treasurer Report Sept/Oct 2024 update** Kara motion to accept Joel 2nd passed
 - Roll over CD that matures in Jan
- **Committee Reports:**
 - o **ARC – 5974 Dugout Terrace Shed approved**
 - o **Compliance –**
 - o **Clubhouse / Pool / Courts –**
 - o **Grounds – Arborscapes/Tree removal completed.**
 - o Will have lights at flag pole/front sign replace
 - o Additional outlet for pavillion
- **Management Report**
 - o **Work Order Report- Jim**
 - o **Clubhouse Update**
 - o **2025 Budget – Coupons and letters coming**

VI. New Business

- a. **Pump Room Winterization- Electrician and Plumber**
 - i. **Plummer/electrician will be out to wrap pipes and look at heater**
- b. **Playground Proposals**
 - i. **Kara made motion to spend no more than \$75,000 on playground equipment. Joel 2nd passed.**
- c. **Using Square for Pool Payments- Update**
- d. **Collections Update**
 - i. **Going forward any account owing more than \$500 will be sent to Chadwick Washington for collections**
- e. **Misc**
 - i. **Removing 8ft height restriction on yard decorations.**

VII. Old Business

- a. **Website Updates- Megan**

IX. Adjournment 7:24PM