

THE RESERVE AT BATTLE CREEK – HOA Board Meeting Minutes

October 18, 2018

Called to Order: 7:03 PM

Adjourned: 8:05 PM

Present: Sammi Alford, Janet Bassett, Nancy Bishop, Dorothy DeBorde, Ty Frederick, Freda Bateman and Amy Wade with HOA Management

Next Meeting: November 15, 2018 at 7 PM

I. Minutes

Minutes from the September meeting were distributed by email, approved by the Board, and posted on the website (battlecreekreserve.com).

II. Treasurer's Report – Dorothy DeBorde

- The financial reported was sent to the Board by Dorothy prior to the meeting.
- The Association was \$628.13 under budget for the month of September, the first month of the fiscal year.
- A motion was made by Dorothy to approve the Treasurer's Report. This was seconded by Nancy and approved unanimously. The September 2018 financial report will be posted on the website.

III. Landscaping Report – Ty Frederick

- Ty reported that the beds had been cleaned and the existing mulch had been removed. The beds and ready for fertilizer, new mulch and fall flowers. The flowers will be planted this weekend.
- The Board discussed establishing a schedule to replace the back-up batteries in the electric gates.
- Ty will arrange limb removal for several damaged trees.
- Ty will get a bid for the landscaping company to put up Christmas decorations. If we decide not to use the landscaping company volunteers will be doing the decorations after Thanksgiving.

IV. HOA Report

- Amy updated the Board on the collection of annual dues.
- A discussion was held concerning Architectural Applications for roof replacement. It was determined an Application is required.

V. Old Business

- Janet reported that the City will not be grinding the stump at the corner of Elm PL. and Elm Ave.

VI. New Business

- There will not be a Board meeting and December.