

THE RESERVE AT BATTLE CREEK – HOA Board Meeting Minutes

November 15, 2018

Called to Order: 7:30 PM

Adjourned: 9:12 PM

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

Next Meeting: January 17 at 7 PM

I. Minutes

Minutes from the October 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 \$938.29 under budget for the month of October and \$310.15 over budget year to date.
- The October 2018 financial report was approved and will be posted on the website.

III. Landscaping Report – Ty Frederick

- Ty reported that the fall flowers have been planted and the sprinklers are set to water them.
- The Board discussed establishing a schedule to replace the back-up batteries in the electric gates, it was determined that every 2 to 3 years should be sufficient.
- Ty reported that Coulters is scheduled to remove damaged limbs from 2 trees.
- Ty will talk to SLK about trimming the Kaleidoscope bushes at the Villas gate.
- Larry will handle replacement of a broken fence post.
- Volunteers will be doing Christmas decorations after Thanksgiving.

IV. HOA Report

- Amy updated the Board on the collection of annual dues and fines levied for late/no payment.
- A discussion was held concerning Architectural Applications per requirements outlined in the HOA Restrictive Covenants. Application forms are available on our website and may be submitted to the HOA management company. The architectural committee will review the applications for compliance with the requirements set forth in the Coveants.
- Ty will contact Gina to follow up on non-compliance letters that have been sent. Janet asked Amy for a list of the letters that have been sent.

•V. Old Business

- Janet reported that the City will not be grinding the stump at the corner of Elm PL. and Elm Ave. and Ty and Larry will work on getting a chemical to cause the stump to decay.

VI. New Business

- Sammi Alford and Larry Falgiani will serve as the architectural committee members.