

**The Reserve at Battle Creek- Master HOA Board Meeting
October 17, 2019 Meeting Minutes**

Called to Order: 7:03pm

Present: Janet Bassett, Sammi Alford, Ty Frederick, Karlie Madden, Sara Henry, Dorothy DeBorde, Larry Falgiani, Amy Wade with HOA Management

Location: Janet's home

Next meeting: November 21st, 2019

Minutes: Minutes from the meeting held on September 19th, 2019 reviewed and revised. Motion by Ty to approve the minutes, second by Larry. All in Favor

Treasurer's Report – Dorothy DeBorde

- Dorothy sent the financial report to the Board prior to the meeting.
- The Association was \$160.24 under budget for the month of September.
- Dorothy motioned to approve the financial report, second by Larry. Motion passed.

Landscaping – Ty Frederick/Larry Falgiani

- Larry reported the L-shaped pond fountain was cleaned since last meeting.
- Larry reported the light outside the Villa's gate was replaced along with the box due to corrosion. A second light and box had to also be replaced after the 1st one due to the fuse continued to be tripped. Both are working correctly now.
- Ty reported that he and some neighbors will be working on the center flowerbed at the 51st Street entrance and expenses would not exceed \$200. The Board approved this.

Community Service – Karlie Madden

- Karlie discussed the upcoming snow cone social, 90 tickets were distributed. Raffle drawings, corn hole and bubbles were activities to also be included at the event.
- Winter social was discussed, the Board agreed on a date of January 18th, 2020 from 2-4pm. Activities proposed were hot chocolate tasting, some sort of gift exchange and adding in community involvement with a can food drive. Karlie contacted the Battle Creek Club house and they are willing to donate the clubhouse for the event. She will contact them back to confirm date and time.

HOA Report – Amy Wade

- An update on the collection of annual dues was presented by Amy. Collection of unpaid dues, late fees and fines were discussed.

Old Business:

- Oklahoma landscape to evaluate the erosion at the L-shaped pond and give estimate.
- Board members phone numbers and emails were deleted from the neighborhood website.

New Business:

- Janet discussed proposal for budget line item for community activities. Line item is there but budget is \$100 for the year. Will reassess budget next year and propose new amount.
- Janet discussed addition of solar panels on roof. Nothing specifically against this in Covenants and one home has them currently. It was determined Arch app would need to be submitted.
- Sara discussed adding HOA contact info and dues information to the Facebook page. It was determined that Karlie would include this information on the Reserve's Facebook page.
- Janet proposed Gratuity baskets for HOA Management Company and SLK this holiday season.

Adjournment at 8:22pm