

THE RESERVE AT BATTLE CREEK – HOA Board Meeting Minutes

April 22, 2019

Called to Order: 7:05 PM

Adjourned: 8:22 PM

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

Next Meeting: May 21, 2019 at 7 PM

I. Minutes

- Minutes from the March meeting were distributed at the meeting and approved by the Board.

II. Treasurer's Report – Dorothy DeBorde

- The financial reported was sent to the Board by Dorothy prior to the meeting.
- The Association was \$54.13 over budget for the month of March and \$1,890.99 over budget year to date.
- The March 2019 financial report was approved and will be posted on the website.

III. Landscaping Report – Ty Frederick

- The flower beds have been cleaned and summer flowers will be planted in May.
- SLK trimmed the bushes at the Villas gate and other areas throughout the Reserve and the Cottages.
- Ideal Fence replaced several broken fence posts but failed to remove one post left in Nancy's yard. Larry will follow up to be sure this is taken care of.
- Pre-emergent weed killer has been applied by True Green but we need to have them come and treat the area by the J pond.
- Ryan sprayed the trees that needed treatment and will treat other trees as needed.
- Charges incurred due to the wreck at Elm and Indianapolis will be submitted to the drivers insurance.. A damaged sprinkler head was checked by Luke, he handled repairs so it will not need to be replaced.

IV. HOA Report

- An update on the collection of annual dues was presented by Amy.
- Collection of unpaid dues, late fees and fines were discussed.
- Non-compliance concerns were discussed and it was determined additional letters will be sent as needed. Board members will monitor violations.

V. Old Business

- The Arch App information was not included in the Spring newsletter, it will be included with the annual dues billing.
- Janet will contact Lisa Ford to discuss the possibility of adding speed bumps to the neighborhood.

VI. New Business

- Replacements for soon to be vacant Board positions were discussed. Several names were suggested and will be contacted to see if they have an interest in joining the Board.