

**The Reserve at Battle Creek- Master HOA Board Meeting
August 22, 2019 Meeting Minutes**

Called to Order: 7:10pm

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: September 19, 2019

Introduction of new Board members: Karlie Madden and Sara Henry

Minutes: Minutes from the annual HOA meeting held on August 13, 2019 were distributed by email and at the meeting. Approved by the Board Members.

Election of officers:

- President- Janet Bassett
- Vice President- Larry Falgiani
- Secretary- Sara Henry
- Treasurer- Dorothy DeBorde
- Compliance- Sammi Alford
- Landscaping- Ty Frederick and Larry Falgiani
- Event coordinator- Karlie Madden

Treasurer's Report – Dorothy DeBorde

- Dorothy gave the Treasurer's report, noted the Association was \$84.65 under budget for the month of July and is over budget \$2911.23 for YTD, mainly due to landscaping costs.
- Review of financial reports; water bills- water bills down due to rain
- Approval of Treasurer's Report- motion to approve, Dorothy, second Ty

Landscaping – Ty Frederick/Larry Falgiani

- Larry and Ty gave update on landscaping issues- need better weed control
- Sprinklers and fountains- 1 new sprinkler head replaced and 2 leaks fixed on sprinkler system at 51st/Elm corridor.
- Reviewed SLK agreement that was up for renewal. Will ask to add in pine needle clean up and removal of weeds. Approved agreement by Board members once these items are added in.

HOA Report – Amy Wade

- Compliance issues discussed. Janet and Karlie will contact BA Action line regarding ongoing issue of a car parked in the street.

Old Business:

- Webmaster notified to update board member names and email address.

New Business:

- Karlie Madden reported her thoughts about possible events and fundraisers. Karlie discussed caroling, a hot chocolate party with ugly sweater contest and food trucks activity.
- Review of Annual Meeting Minutes were reviewed and approved.
- Door prizes were a big hit! Thank you again Sammi on such great prizes.
- Amy will provide updated Arch app to website. Arch app will be printable.
- Larry shared a plan for projected long term expenses.

Adjournment at 9:05pm