



**Battle Creek Reserve Master Board Meeting**  
**Minutes for June 17, 2021**  
**Zoom meeting began at 7:07 p.m. and adjourned at 10:00 p.m.**  
**Next Meeting: July 22, 2021**

**Present at meeting via Zoom: Janet, Dorothy, Jene, Karlie, Tammy, Ty, and Amy with HOA Management**

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**Minutes –**

- The minutes for the May Master Board meeting were approved by email responses and sent to be posted on the website by HOA Management, Inc.

**Treasurer's Report – Dorothy**

- Dorothy presented the Treasurer's report and shared that the association was \$1450 under budget year to date, which should help us meet the high expenses of the summer months, June, July, and August that wrap up this budget year.
- Dorothy motioned to approve the Treasurer's report, second by Jene. Motion passed.
- Review of Proposed Budget for 2021-2022

**Landscaping Report – Ty**

- Ty reported on continued landscaping maintenance including:
  - sprinkler lines broken by Gas Company at 51<sup>st</sup> & Elm. The sprinklers have been repaired to the landscape. Thank you to the neighbors who carried water to the landscaping during this time.
  - cutting back boxwoods and trimming kaleidoscopes around the Villas gates.

**Community Service – Karlie**

- Reviewed and explored potential community events to include food trucks.
- Requested the board members see all violation letters that go out so we are aware.
- Reviewed starting a benevolence fund for neighbors in need.

**HOA Report – HOA Management Representative, Amy Wade**

- Reviewed collection of annual dues, fine letters and covenant enforcement process.

**Old Business –**

- The Reserve and The Villas Board Member, Altugh submitted his official written resignation due to his family moving.

**New Business –**

- Reviewed and updated documents for 2021 annual meeting.