

**RESERVE AT BATTLE CREEK**  
**2019 Annual Meeting Minutes**  
August 13, 2019

- A. Meeting was called to order at 7:07 p.m. in the Battle Creek Golf Course Club House.
- B. Guests were welcomed and the Master Board was introduced. Freda Bateman and Nancy Bishop (absent) were recognized for their service on the Board and to the community.
- C. A quorum was determined (17 residences)
- D. The Financial Report and Proposed Budget for 2019 -2020 were presented by Dorothy DeBorde.
- A discussion ensued regarding current expenses, checking and savings account balances, and the need for a dues increase of \$12.50 per year. It was explained that a certain amount of cushion was needed for unexpected future expenses.
  - Members were notified that another 5% increase may be necessary again next year to keep the savings and checking account with sufficient balances.
  - A request was made that the Board consider researching and preparing a long-term plan so that future expenses can be anticipated and prepared for.
  - A suggestion was made that an itemized report be presented next year to the membership so that it is clear how the Reserve money was spent. Note: This can be provided by our HOA Management company upon written request.
- E. The requirements for filing an Architectural Application were discussed at length. It was decided that the wording currently in the Covenants was sufficient to determine the need for an Architectural Application. The Restrictive Covenants and Architectural Application are available on the Reserve at Battle Creek website.
- F. It was suggested that anyone who does not wish to have solicitors come to their door that they post a sticker or sign by their door or in the window that states such.
- G. Amy Wade, HOA Management liaison, took nominations and conducted the election of Board members for 2019-2020. The results are as follows:
- Dorothy DeBorde  
Ty Frederick  
Sara Henry  
Karlie Madden
- H. Door prizes were distributed through the drawing of tickets. Lots of happy recipients!
- I. Meeting was adjourned at 9:03.