

## BATTLECREEK COMMONS

### Board of Directors Regular Meeting Agenda March 25, 2025 – 5:30 pm via Zoom:

<https://us02web.zoom.us/j/9357205474?pwd=ly0n9OM9naTgCbb1ZmdGuBbofZwctp.1&omn=89138061449>

Meeting ID: 935 720 5474    Passcode: BCC123

Or dial 1-253-215-8782

#### **WELCOME HOMEOWNERS:**

Thank you to the homeowners for your attendance. Introduce new homeowners. *There is a two-minute limit per homeowner on discussions during the regular meeting time. If more time is needed on a topic, the discussion will be continued during the Good of the Order.*

#### **QUORUM CALL:**

- |  |   |
|--|---|
| <input type="checkbox"/> Sharon Grassetth (President)                | <input type="checkbox"/> Sue Harris (Secretary)             |
| <input type="checkbox"/> Nathan Goldberg (Director)                  | <input type="checkbox"/> Kathie Forstrom (Director)         |
| <input type="checkbox"/> Dee Doyle (Treasurer)                       | <input type="checkbox"/> Virginia Ferguson (Vice President) |
| <input type="checkbox"/> Jeanne Dalton (Treasurer Backup & Director) |   |

#### **MINUTES OF PREVIOUS BOARD MEETINGS:**

Correction or additions to the draft minutes for the *Monthly Board Meeting held on February 25, 2025.*

#### **MANAGER REPORTS:**

- Office Manager – Anna Flores
- Grounds Foreman – Don Hiebenthal
- AMS – Susan Camarda-West

#### **COMMITTEE REPORTS:**

- |   |   |
|---|---|
| <input type="checkbox"/> Maintenance/Repair – Virginia Ferguson (Interim) | <input type="checkbox"/> Finance – Dee Doyle (Interim)          |
| <input type="checkbox"/> Architectural – Bill Burnside                    | <input type="checkbox"/> Grounds – Megan Trow/Virginia Ferguson |
| <input type="checkbox"/> Planning & Projects - Sue Harris/Bill Dalton     | <input type="checkbox"/> Social – Bonnie Shaughnessy-Smith      |
| <input type="checkbox"/> Orientation – Mary Schroeder                     | <input type="checkbox"/> Newsletter – Aline Autenrieth          |
| <input type="checkbox"/> Nominating – Betsy Hughes                        | <input type="checkbox"/> Documentation - Mary Schroeder         |
| <input type="checkbox"/> Emergency Preparedness –                         |   |
| <input type="checkbox"/> Neighborhood Watch – Sue Harris (Interim)        |   |

#### **OLD BUSINESS:**

1. Steff Holidays
2. Incident Report
3. Pest control

#### **NEW BUSINESS:**

1. Amended Budget Items Process
2. Incident Report
3. Clarification of work orders for common rounds
4. Resignation of architectural committee chair and member
5. Appoint members for finance and architectural committees
6. Moss throughout community

#### **CORRESPONDENCE:**

#### **GOOD OF THE ORDER:**

NOTE: The next monthly Board meeting will be on the 4<sup>th</sup> Tuesday in February, **Tuesday, April, 2025 at 5:30 pm, via Zoom meeting.**