

## BATTLECREEK COMMONS

Board of Directors Regular Meeting Agenda  
November 19, 2024 – 6:00 pm, BCC Clubhouse

### **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 Grassest (President)                 | <input type="checkbox"/> Sue Harris (Secretary)       |
| <input type="checkbox"/> Nathan Goldberg (Vice President)            | <input type="checkbox"/> Kathie Forstrom (Director)   |
| <input type="checkbox"/> Dee Doyle (Treasurer)                       | <input type="checkbox"/> Virginia Ferguson (Director) |
| <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 October 22, 2024.*

### **MANAGER REPORTS:**

- Office Manager – Anna Flores
- Grounds Foreman – Don Hiebenthal

### **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 – Nathan Goldberg         |   |
| <input type="checkbox"/> Neighborhood Watch – Sue Harris (Interim)        |   |

### **OLD BUSINESS:**

1. Status Update: HOA Management Contract

### **NEW BUSINESS:**

1. Request: R&R major tree work contract
2. Final 2025 BCC Budget

### **CORRESPONDENCE:**

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

NOTE: The next monthly Board meeting will be on the 3<sup>rd</sup> Tuesday in December, **Tuesday, December 17, 2024, at 6:00 pm, via Zoom meeting.**