

## **BATTLECREEK COMMONS**

### **Board of Directors Regular Meeting Agenda August 26, 2025 – 5:30 pm via Zoom:**

<https://us02web.zoom.us/j/9357205474?pwd=ly0n9OM9naTgCbb1ZmdGuBbofZwctp.1&omn=81671571029>

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.

#### **QUORUM CALL:**

- |  |   |
|--|---|
| <input type="checkbox"/> Sharon Grasseth (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 *Board Meetings held on June 24, 2025*

#### **MANAGER REPORTS:**

- ☐ Office Manager – Anna Flores
- ☐ Grounds Foreman – Chopper Miller
- ☐ 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 – John Morgan (Interim)            | <input type="checkbox"/> Grounds – Megan Trow/Virginia Ferguson |
| <input type="checkbox"/> Planning & Projects - 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 – Aline Autenrieth        |   |
| <input type="checkbox"/> Neighborhood Watch – Sue Harris (Interim)        |   |

#### **OLD BUSINESS:**

1. Insurance Resolution
2. Phone/Internet - Office

#### **NEW BUSINESS:**

1. Painting and Striping Proposal
2. Sidewalk Replacement Proposal
3. Clubhouse Improvement Proposals
4. Pool Rules and Hours
5. P/T Grounds Position Addition
6. Sewer Bids - Preliminary Discussion

#### **OPEN FORUM:**

#### **EXECUTIVE SESSION (IF NEEDED):**

#### **MEETING ADJOURNMENT**

NOTE: The next monthly Board meeting will be on the 4<sup>th</sup> Tuesday in September, **Tuesday, September 23, 2025 at 5:30 pm, via Zoom meeting.**