

## **BATTLECREEK COMMONS**

Board of Directors Regular Meeting Agenda  
May 23, 2023 – 6:00 pm

### **Executive Board Meeting**

7:00 pm

#### **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 Grasseth (President)                 | <input type="checkbox"/> Sue Harris (Secretary)  |
| <input type="checkbox"/> Nathan Goldberg (Vice President)            | <input type="checkbox"/> Joan Bechtel (Director) |
| <input type="checkbox"/> Dee Doyle (Treasurer)                       | <input type="checkbox"/> Jim Nixon (Director)    |
| <input type="checkbox"/> Jeanne Dalton (Treasurer Backup & Director) |  |

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

Correction or additions to the draft of the following minutes with Board edits applied: *Monthly Board Meeting on April 25, 2023, and Special Board Meeting on May 12, 2023.*

#### **MANAGER REPORTS:**

- Office Managers – Louise Kohut, Deanna Bontrager
- Grounds Foreman – Don Hiebenthal

#### **COMMITTEE REPORTS:**

- |   |   |
|---|---|
| <input type="checkbox"/> Maintenance/Repair – Jim Nixon           | <input type="checkbox"/> Finance – Betty McKinney               |
| <input type="checkbox"/> Architectural – Bill Burnside            | <input type="checkbox"/> Grounds – Megan Trow/Virginia Ferguson |
| <input type="checkbox"/> Planning & Projects – Colleen Goldberg   | <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"/> Transfer Fee – Betsy Hughes            |
| <input type="checkbox"/> Neighborhood Watch – Jim Nixon           |   |

#### **OLD BUSINESS:**

1. Discussion: Dog issues, fine level, next steps

#### **NEW BUSINESS:**

1. Discussion: In-person meetings

#### **CORRESPONDENCE:**

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

The next monthly Board meeting will be on **Tues, June 27, at 6:00 pm, location TBD.**