

**Bakers Branch Estates Homeowners Association  
Board of Directors Meeting  
April 30, 2018**

**Quorum established**

**I. Call to order – 7:02 pm – Melanie Carr**

**II. Approve March 2018 Meeting Minutes (Dan Millner 1<sup>st</sup>, Kelly Long 2<sup>nd</sup>, All approved)**

**III. Officer's Reports**

- A. Secretary - Christy Allen** – The website has been updated with the Yard of the Month and other updates.
- B. ACC – Kelly Long** – 1405 Cilantro – Fence; 1304 Currant Way – Fence/Patio; 801 Rosemary – Trim/Paint
- C. Landscape – Jennifer Speer** – Yard of the Month Winners for March (emailed report)
  - 1307 Currant Way - Schaefer Family
  - 1413 Currant Way - Barshinger Family
- D. VP – Dan Millner** – No report
- E. Treasurer – Carter Strey** – No report, not present.
- F. President – Melanie Carr** –
  - O'Donnell's took out the two overgrown bushes near the Sprinkler box and an electrical box on the greenbelt on Cilantro and added some bushes and sod.
  - There was a water leak on the greenbelt near Cilantro/Cinnamon which is being fixed.
  - Rented the inflatable movie screen for our fall block party.
  - Update on Magnolia Court – the Planning and Zoning Committee approved them to go to the Town Council by 4-2. The Town Council will have to have a super majority to approve the neighborhood since this is a change to the Master Plan.

**IV. Old Business** – No old business to discuss.

**V. New Business** –

- A.** No new business.

**VI. Next HOA Meeting** – Our next meeting will be May 22<sup>nd</sup> at 7:00pm.

**Meeting adjourned** at 7:47 pm

**Attendance:**

President: Melanie Carr  
VP: Dan Millner

Secretary: Christy Allen  
ACC: Kelly Long