

Bakers Branch Estates Homeowners Association
Board of Directors Meeting
August 23, 2021

Quorum established

I. Call to order – 7:07 pm – Melanie Carr

II. Approve July 2021 Meeting Minutes (Jennifer Speer 1st, Jay Hollowell 2nd, All approved)

III. Officer’s Reports

A. Treasurer – Christy Allen –

- Current Balance – Checking: \$ 17,769.13
- Current Balance – Reserve: \$ 110,964.34

B. ACC – Jay Hollowell

- 1308 Ginger – Extension of front yard fence and re-staining of fence
- 1329 Cilantro – Extension of front fence 12 ft forward and re-staining of fence

C. Activities – Jennifer Speer – Discussed setting up the Taco Bar Food Truck again but helping to streamline paying by having a QR code that can be scanned to make payment prior to ordering.

D. Vice President – Kevin Whatley – Suggested we include in the Bakers Branch Newsletter a note about making sure you have a current email address on file with the HOA so you receive important information regarding the neighborhood. See if Sheila can update the Contractors list to include Tree Shepherds; 972-317-9598; <https://treeshepherds.net/>.

E. Landscape – Brent Fletcher

Yard of the Month Winners for August:

- 1301 Paprika – Johnson Family
- 813 Rosemary - Hershenberg Family

F. President – Melanie Carr –

- Will schedule an electrician to come out to check the switch at the Big Canyon entrance. It trips every time we get a big rain.
- We will discuss the upcoming block party in Old Business

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IV. Old Business –

- Our fall party will be October 23rd where we will host a movie night on the big screen. We discussed having a food truck available (possibly the Taco Bar truck), providing popcorn, drinks and S'mores. Everyone will be thinking of a good quality family movie to be played.

V. New Business – None

VI. Next HOA Meeting – Our next meeting will be held on Tuesday, September 28 at 7:00 pm.

Meeting adjourned – 8:09 pm – Melanie Carr

Attendance:

President: Melanie Carr

Activities: Jennifer Speer

Landscape: Brent Fletcher

ACC: Jay Hollowell

Treasurer: Christy Allen

VP: Kevin Whatley

Absent:

Secretary: Sheila Doherty