

# **Bakers Branch Estates Homeowners Association**

## **Board of Directors Meeting**

### **817 Rosemary Dr.**

July 26, 2021

Quorum established

- I. **Call to Order – 7:06 pm** (Melanie Carr)
- II. **Approve June 2021 Meeting Minutes** (Motion to approve – Jennifer Speer; 2<sup>nd</sup> by Jay Hollowell; All approved)
- III. **Officer's Reports**
  - A. **Secretary – Sheila Doherty**
    - Website updated with current Yard of the Month winners
    - Need to update newsletter link on website
  - B. **Treasurer – Christy Allen**
    - PayPal and Quickbooks prices increasing in August
    - Current Balance – Checking: \$ 15,813.92
    - Current Balance – Reserve: \$ 110,959.63
    - HOA dues payments are coming in
  - C. **ACC – Jay Hollowell**
    - No new ACC requests
  - D. **Activities – Jennifer Speer**
    - Great feedback from Taco Bar event night; many liked buffet style set-up
    - Looking into indoor/outdoor pool party as event option in spring
  - E. **VP – Kevin Whatley**
    - Talked about including in newsletter some tips for preventing / reducing poison ivy exposure, especially with pets
    - Suggested a reminder to neighbors when they're going to be out on vacation to ask neighbors to keep an eye out, pick up papers or mail for them while away

**F. Landscape – Brent Fletcher**

- Yard of the Month Winners for July 2021:
  - 1308 Paprika – The Ortiz Family
  - 801 Rosemary – The Matthews Family

**G. President – Melanie Carr**

- O'Donnell's landscape company put down Snake Be Gone on the woods side of the trails on Cinnamon and Clove to discourage snakes along trail.

**IV. Old Business**

- A. Continue asking for recognitions, accomplishments, etc. for kids in the neighborhood, so we can include those in the newsletter**
- B. Discuss block party even options for block party October 23 – movie night?**

**V. New Business**

- A. Discussed possibility of raising HOA dues to cover increasing costs, additional landscape maintenance or improvements and increased cost estimates of \$150-160K for eventually replacing brick screening wall.**
- B. Discussed looking at options and research better return options for savings funds.**

**VI. Next Meeting – Monday, August 23, 7PM**

**VII. Meeting Adjourned – 8:27 pm (Melanie Carr)**

**Attendance:**

President: Melanie Carr  
Activities: Jennifer Speer  
Secretary: Sheila Doherty  
VP: Kevin Whatley

ACC: Jay Hollowell  
Treasurer: Christy Allen  
Landscape: Brent Fletcher