

**Bakers Branch Estates Homeowners Association
Board of Directors Meeting
June 24, 2019**

Quorum established

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

II. Approve May 2019 Meeting Minutes (Jay Hollowell 1st, Chris Ball 2nd, All approved)

III. Officer's Reports

A. Activities – Jennifer Speer – No report, not present

B. Secretary – Christy Allen – The mailbox flags have been ordered, organized and distributed. We are having a community event 6/24 to have neighbors install the new mailbox flags all on one night. The website has also been updated.

C. ACC – Jay Hollowell – No new ACC improvement requests.

D. Treasurer – Carter Strey – Emailed report, not present.

Current Balance – Checking: \$18,921.57

Current Balance – Reserve: \$103,441.11

Invoices for the homeowners' dues will be going out the first week of July.

E. Landscape – Sheila Doherty

Yard of the Month Winners for June:

- 1303 Currant – Mays Family
- 1401 Basil – Glowski Family

F. Vice President – Chris Ball - No report

G. President – Melanie Carr

- We are going to cancel the July and August First Friday Happy Hours due to the heat and low attendance due to summer time.
- The old trail signs have been removed.
- We took a vote and a motion via email to replace and revamp the Triangle Beds on the corners of Big Canyon and Cilantro. The scope of work and approval has been sent to O'Donnell's and the work should begin the next couple of weeks.
- The Fourth of July flags will be put out this week.
- The Magnolia Court neighborhood is still working with the town to finalize approval for subdivision plans. The neighborhood homes have been reduced from 59 homes to 28 homes. There will only be one entrance point on Sweetwater.

IV. Old Business –

- We spent a total of \$1,800 on the new mailbox flags.

V. New Business –

- Discussed optional dates for the fall block party. Looking at Saturday, November 16 for the date and we will start figuring out details.

VI. Next HOA Meeting – Our next meeting will be held on Monday, July 29th at 7:00pm.

Meeting adjourned – 7:59 pm – Melanie Carr

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Attendance:

President: Melanie Carr
Vice President: Chris Ball
Landscape: Sheila Doherty

ACC: Jay Hollowell
Treasurer: Carter Strey
Secretary: Christy Allen

Addendum

Business Conducted by Email on 6/24/19:

Christy motions to accept the project design and bid (approximately \$4700) provided by O'Donnell's for landscape work on the two triangle beds at Big Canyon/Cilantro on the greenbelt.