

# **Bakers Branch Estates Homeowners Association**

## **Board of Directors Meeting**

### **Via Zoom**

January 11, 2021

Quorum established

- I. **CALL TO ORDER – 7:39 pm** (Melanie Carr)
- II. **APPROVE NOVEMBER 2020 MEETING MINUTES** (Jay Hollowell 1<sup>st</sup>, Jennifer Speer 2<sup>nd</sup>, All approved)
  - No December 2020 meeting
- III. **OFFICER'S REPORTS**
  - A. **Secretary – Sheila Doherty**
    - Sheila will hand off neighbor updates to Melanie to enter into database
  - B. **Treasurer – Christy Allen**
    - Current Balance – Checking: \$ 12,708.51
    - Current Balance – Reserve: \$ 110,932.13
    - HOA due payments are coming in
  - C. **Activities – Jennifer Speer**
    - No new updates
    - Will start looking for giveaways for annual meeting
    - Melanie will give Jennifer contact for CAC to ask about day-pass giveaways
  - D. **ACC – Jay Hollowell**
    - December 1 to date:
      - 1321 Cayenne – brick and stone painting complete
      - 1325 Tarragon – pool install in spring, addendum for accessing greenbelt signed
      - 1301 Cayenne – fence install
      - 1409 Tarragon – painting with existing colors
      - 1333 Cilantro – fence install
  - E. **Landscape – Brent Fletcher**
    - Yard of the Month Winners for December 2020:

- 913 Rosemary – Robison Family
- 1404 Tarragon – Thomas Family

**F. President – Melanie Carr**

- Brick Wall Repairs - Got second quote for brick wall repairs; going with original quote from current contractors and will reach out to them this month to schedule.

**IV. OLD BUSINESS**

**A. Bin Cleaning**

- Contractor used in past is selling company
- Will look around for a new contractor at similar pricing to schedule soon

**V. NEW BUSINESS**

**A. Annual Meeting**

- Need to look into restrictions of having at CAC in person
- We will discuss further options for in-person, virtual or both
- Melanie will send a reminder for submission of 2020 Good Neighbor of the Year Award nominations

**B. The Hound Mound Parking Lot Addition**

- Petition with options for other locations going around
- Melanie will email neighborhood regarding Town's meeting and opportunities to provide input or attend meeting

**VI. NEXT MEETING – Our next meeting will be the Annual meeting.**

- We will either schedule that for the week of February 22 or 29.
- Melanie will check for restrictions and availability at CAC
- Melanie, Brent, and Jennifer are up for re-election; with one open board member position needing filling as well.

**VII. MEETING ADJOURNED – 8:38 pm (Melanie Carr)**

**Attendance:**

President: Melanie Carr

ACC: Jay Hollowell

Activities: Jennifer Speer

Treasurer: Christy Allen

Secretary: Sheila Doherty

Landscape: Brent Fletcher