

**Bakers Branch Estates Homeowners Association
Board of Directors Meeting
June 25, 2018**

Quorum established

I. Call to order: 7:00pm – Melanie Carr

II. Approval May 2018 Meeting Minutes: Carter Strey 1st, Kelly Long 2nd, all approved.

III. Officer’s Reports:

A. Secretary – Christy Long

- Not present, no report.

B. ACC – Kelly Long

June ACC Requests:

ADDRESS	NEIGHBOR	ACC REQUEST
1412 Tarragon	Reed	Cabana
817 Rosemary	Speer	Fence replacement
1325 Cayenne	Mathew	Shed and garden cover

C. Landscape – Jennifer Speer

- Yard of the Month Winners for June 2018:
 - Kier and Heather Johnson/1301 Paprika
 - Carol Arment/1309 Ginger

D. VP – Dan Milner

- Not present, no report.

E. Treasurer – Carter Strey

- New invoices for July dues are going out shortly.
- BBHOA Bank Account current info:

ACCOUNT	BALANCE
Reserve Savings Account	\$93,378.94
Business Checking Account	\$20,895.17

F. President – Melanie Carr

- Received complaint about cars parked on Big Canyon: It was suggested that neighbors could enter neighborhood via Sweetwater if the issue was cars parked at homes near Big Canyon entrance. However, HOA has no authority to restrict legal parking on public streets.

IV. Old business:

- Discussed sending another reminder out for interest in filling Activity Chair / Board position.

V. New business:

- Carter suggested that we research landscaping the dead grass area on Gerault, midway between Big Canyon and Sweetwater entrances, by adding a decorative feature, possibly including a rock garden bed with rocks & plants. We will reach out to O’Donnell’s for suggestions.

Meeting adjourned at 7:50pm.

VI. Next HOA Meeting: Monday, July 23, 2018, 7:00 location TBD

Attendance:

President: Melanie Carr / Landscape: Jennifer Speer / Treasurer: Carter Strey / ACC: Kelly Long