

# **Bakers Branch Estates Homeowners Association**

## **Board of Directors Meeting June 9, 2020**

**Quorum established.**

**I. Call to Order:** 7:16 pm - Melanie Carr

**II. Approve January 2020 Meeting Minutes** (annual mtg. in March; no mtg. since)

- Jennifer Speer 1<sup>st</sup>, Christy Lyon 2<sup>nd</sup>, All approved

**III. Officers' Reports**

A. Landscape/Secretary – Sheila Doherty:

a. Yard of the Month Winners

- February 2020: 1309 Tarragon - McIntosh, 1409 Basil - Rawson
- March 2020: 1321 Tarragon - Thomas, 1309 Ginger - Arment
- April 2020: 1417 Basil - Kay, 1416 Currant - Mathew
- May 2020: 809 Rosemary - Brown, 1304 Ginger - Fletcher

b. Officially transitioned Secretary from Christy Allen to Sheila Doherty

c. Website updated

B. Treasurer – Christy Allen:

a. Current Balance in checking \$16,183.45

b. Current Balance in reserve \$103,898.76

c. Invoices for HOA dues will go out first week of July

C. ACC – Jay Hollowell (by email)

a. Approved fences: 1312 Tarragon, 901 Rosemary, 905 Rosemary

D. Activities – Jennifer Speer:

a. April: Jennifer Speer and Charla Brown organized a scavenger hunt, a “bear” hunt and a chalk obstacle course challenge for our neighborhood during our time of social distancing. Amelia Dement volunteered her time and talents to photograph our Bakers Branch families for our "Front Porch Project" to mark our "Shelter In Place" timeframe.

b. May 2nd: George Miadis' "Social Distance Concert" was performed outdoors from Charla Brown's home. Neighbors were invited to "bring your own beverage" and socially distance safely.

c. May 20th: "Hump Day in the 'hood" block party was held between 809-817 Rosemary, complete with Munchie's food truck, DFW Ice Cream truck and DJ D-Man entertainment. Good showing in attendance.

- E. Landscape – Brent Fletcher:
  - a. Officially transitioned Landscape from Sheila Doherty to Brent Fletcher
  - b. Yard of the Month Winners June 2020: 1004 Big Canyon - McMillin, 1416 Tarragon - Scroggins
- F. President – Melanie Carr:
  - a. Continuing to reach out to the Town to contact Spectrum about the orange cable stretched across the road near the Big Canyon entrance. Spectrum may be waiting on a permit before burying it.
  - b. Asked for volunteers to help with the Caveman Triathlon. Caroline Stephens and her son will take the lead on this.
  - c. Tree branch fell on the brick screen wall near the Sweetwater entrance and knocked a few bricks off of the top row. DFW Brick Experts completed those repairs for \$200.
  - d. The brick wall at 1309 Cayenne was damaged by a utility contractor. DFW Brick Experts provided a quote of \$1,500 to replace the entire panel; work to be done in 1 day. Expect to be on their schedule in the next 3 weeks.
  - e. Reached out to O'Donnell's to have them trim up and back the trees along the Cilantro greenbelt since several of them are starting to encroach on the walking trail along there.

#### **IV. Old Business**

- A. No old business

#### **V. New Business**

- A. Jennifer is working on a moms of toddlers meet-up at the Town's splashpad at Heritage Park. HOA will provide coffee and donuts or snacks.
- B. Pipeline post marker on Cilantro greenbelt is broken off and needs to be replaced. Sheila will call number on post to notify pipeline company.

#### **VI. Date and time of next meeting – Tues 7/21 at Jennifer's house**

#### **VII. Adjourn: 8:24 pm - Melanie Carr**

**ATTENDEES:** Melanie Carr, Sheila Doherty, Brent Fletcher, Christy Lyon, Jennifer Speer

**ABSENT:** Chris Ball, Jay Hollowell