

**Bakers Branch Estates Homeowners Association
Board of Directors Meeting
January 15, 2019**

Quorum established

I. Call to order – 7:06 pm – Melanie Carr

II. Approve October 2018 Meeting Minutes (Carter Strey 1st, Jay Hollowell 2nd, All approved)

III. Officer's Reports

A. Secretary - Christy Allen – The website has been updated with the Yard of the Month and other updates.

B. Landscape – Sheila Doherty – Yard of the Month Winners for January

- 1300 Paprika – Drew Family
- 1304 Ginger – Fletcher Family
- Yard of the Month Winners for November 2018
 - 1016 Big Canyon – Walter Family
 - 1401 Tarragon – Kim Family
- Yard of the Month Winners for December 2018
 - 1317 Cilantro – Cargo Family
 - 1325 Cayenne – Mathew Family

C. Treasurer – Carter Strey

- Current balances of our two bank accounts at time of Board Meeting:
 - **Reserve Savings Account** - \$93,407.54
 - **Business Checking Account** - \$21,560.12
- We will move \$10,000 from the Business Checking Account to the Reserve Account.

D. ACC – Jay Hollowell –

- **1300 Cayenne** – New Pool approved

E. Activities – Jennifer Speer –

- Block party on December 1st was a success.
- The spring garage sale is scheduled for April 27th.
- We are going to try and start our First Friday Happy Hours in April.

F. President – Melanie Carr –

- We had a water line leak in the Big Canyon entrance. They have shut off the water and will be back to fix it later this week.
- Dennis Cox suggested we put a pet directory on our Facebook page.
- Holiday decorations were supposed to come down last Saturday but they have not come by yet. Problems with lighted decorations continued at the Big Canyon entrance. The photocells were replaced, but problems continued with GFCI switch tripping; continuing to research electrical issues to be resolved.
- Caveman triathlon is on April 7th at 6:30 am over at the CAC; we are looking for 4 volunteers to be responsible for a water station that morning.

IV. Old Business –

- We are going to look into new mailbox flags for the mailboxes in the neighborhood.

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VI. New Business –

- We are going to follow up with the landscapers to address the dirt erosion and slope issues on the area between the sidewalk and street on Gerault; looking for solutions to implement this spring.

VII. Next HOA Meeting – Our next meeting will be the annual meeting on February 25th at 7:00pm.

Meeting adjourned at 8:26 pm

Attendance:

President: Melanie Carr

Activities: Jennifer Speer

Landscape: Sheila Doherty

Secretary: Christy Allen

ACC: Jay Holloway

Treasurer: Carter Strey

Absent:

Vice President: Dan Millner