

**Bakers Branch Estates Homeowners Association
Board of Directors Meeting
January 21, 2020**

Quorum established

I. Call to order – 7:04 pm – Melanie Carr

II. Approve November 2019 Meeting Minutes (Jay Hollowell 1st, Sheila Doherty 2nd, All approved)

III. Officer's Reports

A. Activities – Jennifer Speer – No current report.

B. Secretary/Treasurer – Christy Allen – The website has been updated. We have 70 open invoices and 8 overdue invoices. Carter has transitioned the Treasurer role to Christy and she is now receiving all mail at the post office and email for bills.

○ Current Balance – Checking: \$14,482.25

○ Current Balance – Reserve: \$103,864.68

C. ACC – Jay Hollowell

○ No new ACC requests

D. Landscape – Sheila Doherty

Yard of the Month Winners for December 2019:

○ 1417 Tarragon – Lindner Family

○ 1420 Basil - Ruibal Family

Yard of the Month Winners for January 2020:

○ 1308 Paprika – Ortiz Family

○ 1408 Currant Way - Nathanson Family

E. Vice President – Chris Ball – No report

F. President – Melanie Carr –

○ Bincense came and finished cleaning the trashcans for the neighborhood.

○ The Christmas lights were put up and taken down and for the most part, the lights worked well this year.

IV. Old Business –

○ We have selected our 2019 Good Neighbor of the Year Award and the winner of the neighborhood logo contest. Both of these will be announced at our Annual Meeting in February.

○ The board, excluding Melanie Carr, has decided to call our Good Neighbor award “The Melanie Carr Good Neighbor Award.”

V. New Business – No new business

VI. Next HOA Meeting – Our next meeting will be the Annual meeting. We will either schedule that for February 24 or March 2.

Meeting adjourned – 8:07 pm – Melanie Carr

Bakers Branch Estates Homeowners Association
Board of Directors Meeting
January 21, 2020

Attendance:

President: Melanie Carr
Activities: Jennifer Speer
Landscape: Sheila Doherty

ACC: Jay Hollowell
Treasurer/Secretary: Christy Allen
Vice President: Chris Ball