

Bakers Branch Estates Homeowners Association Board of Directors Meeting

Via Zoom

October 20, 2020

Quorum established

I. CALL TO ORDER: 7:10 p.m. - Melanie Carr

II. APPROVE SEPTEMBER 2020 MEETING MINUTES

- Jennifer Speer motions to approve minutes, Brent Fletcher seconds the motion, all present voted in favor

III. OFFICERS' REPORTS

- **Secretary – Sheila Doherty:**
 - HOA website has been updated with YOTM for October
- **Treasurer – Christy Allen:**
 - Current Balance in checking \$24,435.93
 - Current Balance in reserve \$103,919.06
- **Activities – Jennifer Speer:**
 - Spoke to families about creating Co-Hearts
 - Melanie will send list of new neighbors to Jennifer to start pairing up existing families with new families
 - Jennifer will stop by the homes to meet the new neighbors and get details to help match them
 - Jennifer will set up food truck night
 - Use Melanie's contact - Aaron with HD Smoked Goods
 - In front of Jennifer's house again
 - Sheila will bring speaker to connect to bluetooth
 - Fall Party canceled due to COVID-19 concerns
 - Melanie to include activity updates in the newsletter
- **ACC – Jay Hollwell:**
 - 1321 Cayenne - application in process
- **Landscape – Brent Fletcher:**
 - John and Diane Cannon at 1421 Basil
 - Scott and Elyse Hollrah at 1305 Ginger Drive

- **President – Melanie Carr:**
 - Electrician returning to check breaker still tripping
 - Landscape company replaced firebush plants with aucuba in front entrance beds
 - Decided on replacement plants on Cilantro greenbelt with Carol Arment’s advice
 - Need to call DFW Brick Experts to perform annual check-up on brick wall
 - Melanie and Christy to start gathering information for budget planning
 - Neighborhood garage sale will be October 24

IV. OLD BUSINESS - None

V. NEW BUSINESS

- Trash bin cleaning for neighborhood again
 - Jay Hollowell moves that the Board approve expenditure for using BinCense to clean trash bins for the neighborhood again this year; Christy Allen seconds the motion; all present voted in favor.

VI. DATE AND TIME OF NEXT MEETING – 7:00 p.m. on Tues 11/16 via Zoom

VII. ADJOURN: 7:46 p.m. - Melanie Carr

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

ABSENT: None