

Bakers Branch Estates Homeowners Association
Annual Meeting Minutes
March 2, 2020

I. Call to Order – 7:08 pm – Melanie Carr

II. Quorum established

III. Approval of March 2, 2020 Annual Meeting Minutes (Motion by Jay Hollowell, John Clayton 2nd, all approved)

IV. Recognitions

- Award presentation to winner of the Melanie Carr Good Neighbor of the Year Award – *Jennifer Speer* is the recipient of a 100 Home Depot gift card.
- Giveaways after the meeting:
 - \$180 HOA dues –
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 - \$25 Chili's Gift Card
 - \$25 Dickie's Barbeque
 - \$25 Chipotle
 - \$25 Texas Roadhouse

V. President's Remarks - Melanie Carr

2020 In Review and 2021 to Come

- Thank you to neighbors who have helped out other neighbor
- Jennifer Speer
- Charla Brown
- Christy for new neighbor info gathering
- Entrance lights have been repaired
- Trash bin cleaning delayed due to sale of company to new owner and then weather
- Called in down the pipeline post. May come out to meeting to for Q&A session
- Keep pets on leashes per Town's code and pick up after them
- Deter rodents tips - tight lids on trash can, keep yard picked up, wood piles clean up, avoid strong odors in composting.

VI. Treasurer's Report – Christy Allen

Overview of budget and year-end balance sheet

- We have reserves to cover a catastrophic event to the brick screening wall on Gerault
- No requirement on style of a replacement wall
- Wall would need to remain in the same place
- Our Checking account has a balance of \$18,419 and our Reserve Account has a balance of \$110,936.
- Please include name and home address on emails to treasurer@bakersbranchhoa.com so Christy can answer any questions you have about HOA dues or invoices

VII. Nominations for Board positions. Board members voted in by quorum.

- Melanie Carr
- Jennifer Speer
- Brent Fletcher
- Kevin Whatley

VIII. Open forum

- Activity Chair Report - Jennifer Speer
 - Musicians and DJ events
 - Food trucks
 - Sidewalk Chalk, Porch Photos, Bear and Rock Scavenger Hunts

- Send in suggestions for this year
 - Bring in food truck once a month
 - Crawfish boil
 - Inflatable screen for movies and sports events

- Adam Burns suggested using OS Ticket to help with tracking HOA requests

IX. Meeting Adjourned – 7:45 p.m.