

**May 18, 2021**  
**Bakers Branch Estates Homeowners' Association**  
**Board of Directors Meeting**  
**817 Rosemary**

I. **Call to Order** – 7:11 pm

II. **Approve March 2021 Meeting Minutes**

- Motion to approve – Jennifer Speer, 2<sup>nd</sup> – Jay Hollowell, all approved
- No April meeting

III. **Officers' Reports**

A. **Secretary – Sheila Doherty**

- Website has been updated with April YOTM photos
- Suggested a reminder to neighbors about what is okay to landscape and what needs approval.

B. **Activities – Jennifer Speer**

- Food trucks were called, voicemails left. Not getting return calls.
- Discussed considering something besides a food truck to do an event soon, but expect families to be traveling and less available with school dismissing this week.
- Plan a larger neighborhood block party, tentatively October 23 with music and food trucks
- Sheila to find LISD activity/football calendar for 2021-2022 to avoid overlapping of events.
- Jennifer and Kevin to create a sub committee for party planning to include someone with kids of varying ages.

C. **ACC – Jay Hollowell**

- Deepak N. at 1329 Cilantro – Approved application for brick / siding replacement on south side of house and exterior paint on all trim
- Two other requests have just come in and will be listed in the June report

D. **VP – Kevin Whatley**

- Request help for a neighborhood Instagram account
- Reminder to not run sprinklers during this rainy weather

E. **President – Melanie Carr**

- O'Donnell's placed zoysia sod on greenbelt in front of gate for 1317 Tarragon due to standing water

F. **Treasurer – Christy Allen, reported by Melanie Carr**

- Checking balance \$11,240
- Reserve balance \$110,950
- Christy is prepping for July HOA invoices

IV. **Old Business**

- Daylilies planted at entrance and dead hawthorn shrubs removed

V. **New Business**

- Suggestion of adding a Welcome to the Neighborhood area in newsletter.
- Include a list of most common violations in info sent to new neighbors
- Reminder that early voting is 5/24-6/1 with election day 6/5 for Mayor runoff race

VI. **Date and time of next meeting – Monday, June 21, 7PM**

VII. **Adjourn – 8:15 pm**

**Attendance:**

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

Vice President: Kevin Whatley  
ACC: Jay Hollowell

**Absent:**

Treasurer: Christy Allen

Landscape: Brent Fletcher