

**Bakers Branch Estates Homeowners Association
Board of Directors Meeting
October 22, 2019**

Quorum established

I. Call to order – 7:07 pm – Melanie Carr

II. Approve September 2019 Meeting Minutes (Chris Ball 1st, Jay Hollowell 2nd, All approved)

III. Officer's Reports

A. Secretary – Christy Allen – The website has been updated.

B. ACC – Jay Hollowell

- No new applications this month

C. Landscape – Sheila Doherty

Yard of the Month Winners for September:

- 1301 Tarragon – Nelson Family
- 1421 Currant Way – Holton Family

D. Vice President – Chris Ball – No report

E. President – Melanie Carr –

- Brick Experts DFW came to look at the brick wall and the repairs are estimated at \$4500. Our budget is \$4000 so Melanie approached them to see if they could do it for \$4000 and she is waiting to hear back from them.
- Melanie contacted four companies that could come put up Christmas lights and decorations and only one company returned her call. She is waiting to get a quote back from them.
- Melanie set up the new mailbox service at In the Box Pack and Ship in Lakeside Village. We will need to update the mailing address on the website and all bank and other documents. Previous mailbox provider is eliminating mailbox service this month.

F. Treasurer – Carter Strey – Emailed report, not present.

- Current Balance – Checking: \$ 22,042.07
- Current Balance – Reserve: \$ 103,468.77

IV. Old Business –

- Block Party Planning – Jennifer has arranged the movie screen and the company will provide the movie screen, popcorn machine and popcorn, glow sticks and will play music leading up to the movie time.
- We will send out an email reminding people about signing up for the cook-off at the fall festival.
- Christy will get pricing for pizzas, hot dogs and cakes from Sam's Club and Costco. Sheila will take care of the s'mores supplies and drinks. Christy will look for sample cups and spoons, plates/napkins and forks for the cake.
- Jay, Sheila, Jennifer and Melanie all have tables that we can use.
- Christy showed the idea for the Fall Festival Invitations and we decided that it will be good so she will get them printed.

V. New Business –

- Melanie will reach out to Dennis to see if he wants to head up the Turkey Trot this year.
- We discussed the Budget briefly but will continue to look at it and revisit it next month.

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VI. Next HOA Meeting – Our next meeting will be held on Tuesday, November 19 at 7:00 pm.

Meeting adjourned – 8:00 pm – Melanie Carr

Attendance:

President: Melanie Carr
Vice President: Chris Ball
Landscape: Sheila Doherty

ACC: Jay Hollowell
Secretary: Christy Allen