

**Bakers Branch Estates Homeowners Association
Board of Directors Meeting
May 20, 2019**

Quorum established

I. Call to order – 7:06 pm – Melanie Carr

II. Approve April 2019 Meeting Minutes (Jennifer Speer 1st, Jay Hollowell 2nd, All approved)

III. Officer's Reports

A. Activities – Jennifer Speer – The second “First Friday” wasn’t as busy but we are going to continue with them and hopefully people will start to come. Based on feedback from neighbors, Jennifer will send out an email and Facebook post to ask if anyone is interested in hosting a First Friday in their front yard.

B. Secretary – Christy Allen – An email was sent to everyone to send in any updates they have for the directory. Currently working on the updates as they are emailed.

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

Current Balance – Checking: \$21,466.41

Current Balance – Reserve: \$103,434.08

D. ACC – Jay Hollowell – Approved applications for: 1008 Big Canyon – outside painting (trim and front door)

E. Landscape – Sheila Doherty

Yard of the Month Winners for April:

- 1416 Basil– Dement Family
- 1301 Cilantro – Doyel Family

F. Vice President – Chris Ball - No report

G. President – Melanie Carr

- O’Donnell’s put in new sod on Gerault and the grass is growing in and looks much better. They are going to remove the 6 trail head signs soon. We are discussing ideas to revamp the triangle beds on the greenbelt corners on Big Canyon.

V. Old Business –

- First Fridays – We discussed this under Activities.
- Mailbox flags replacement discussion – Chris Ball motioned that we replace all of the neighborhood mailbox flags with OEM kits not to exceed \$20 per flag plus installation costs of \$5 per house. Jay Hollowell 2nd the motion. All approved, none opposed.

IV. New Business –

- No new business.

VI. Next HOA Meeting – Our next meeting will be held on Monday, June 24th at 7:00pm at Christy Allen’s house.

Meeting adjourned – 7:59 pm – Melanie Carr

Attendance:

President: Melanie Carr

Activities: Jennifer Speer

Landscape: Sheila Doherty

ACC: Jay Hollowell

Vice President: Chris Ball

Treasurer: Carter Strey

Secretary: Christy Allen

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Addendum

Business Conducted by Email on 5/14/19 :

Christy motions that we pay O'Donnell's their proposed fee of \$500 to remove the 6 old trail marker signs on the greenbelts – for which we have Town approval; Carter 2nd the motion; all responded in favor with none opposed.