

**Bakers Branch Estates Homeowners Association
Board of Directors Meeting
May 22, 2018**

Quorum established

I. Call to order – 7:12 pm – Melanie Carr

II. Approve April 2018 Meeting Minutes (Kelly Long 1st, Carter Strey 2nd, All approved)

III. Officer's Reports

A. Secretary - Christy Allen – The website has been updated with the Yard of the Month and other updates.

B. ACC – Kelly Long – No new applications.

C. Landscape – Jennifer Speer – Yard of the Month Winners for May (emailed report)

- 1305 Tarragon - McKinley Family
- 1309 Tarragon – McIntosh Family

D. VP – Dan Millner – No report, not present

E. Treasurer – Carter Strey – Current balances of our two bank accounts at time of Board Meeting:

- **Reserve Savings Account** - \$93,376.56
- **Business Checking Account** - \$21,979.97

F. President – Melanie Carr –

- Fire ant treatment was put down in the entrances and along the greenbelt areas.
- Irrigation repairs and updates were done.
- Magnolia Court subdivision decided not to go in front of the Town Council last night. They are postponed indefinitely right now.

IV. Old Business – No old business to discuss.

V. New Business –

A. We discussed some ideas for activities at our October block party and maybe some other things during the party. Christy will ask for some feedback on our Facebook page for activities suggestions.

VI. Next HOA Meeting – Our next meeting will be June 25th at 7:00pm.

Meeting adjourned at 8:01 pm

Attendance:

President: Melanie Carr

Treasurer: Carter Strey

Secretary: Christy Allen

ACC: Kelly Long