

**Bakers Branch Estates Homeowners Association
Board of Directors Meeting
March 25, 2019**

Quorum established

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

II. Approve January 2019 Meeting Minutes (Jennifer Speer 1st, Carter Strey 2nd, All approved)

III. Officer's Reports

A. President – Melanie Carr

- Welcomed Chris Ball to the Board
- We received a proposal from O'Donnells of \$1034 to sod the bare areas between the sidewalk and roadway needing grass replacement on Gerault greenbelt.

B. Vice President – Chris Ball- No report

C. Treasurer – Carter Strey

Current Balance – Checking: \$23,509.74

Current Balance – Reserve: \$103,420.25

D. Landscape – Sheila Doherty

Yard of the Month Winners for February:

- 1404 Tarragon – Thomas Family
- 1409 Currant Way – Sowell Family

Yard of the Month Winners for March:

- 817 Rosemary Drive – Jennifer Speer
- 1400 Basil - Tarau and Luderman Family

E. Activities – Jennifer Speer

- The spring garage sale is scheduled for April 27th. Reminder to be placed on Bakers Branch Facebook page.
- We are going to try and start our first Friday Happy Hour in April. Reminder to be placed on Bakers Branch Facebook page (and Evite possibly).

IV. Old Business –

- Thanks to everyone that attended the Bakers Branch annual homeowner meeting held on FEB 25th.
- Our Bakers Branch Facebook page was updated with our pet directory.
- Six volunteers will assist in manning the Caveman Triathlon water station. Triathlon to start at 6:30am at the CAC on APR 7th.
- Our Bakers Branch Facebook page and our website have been updated with current police officer contact info (Facebook page has pinned announcement at the top of the page).
- Mailbox flags- We discussed and determined that more research on durable flags at a reasonable cost needs to be completed.

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VI. New Business –

- Thanks to Chris Ball for joining the BBHOA Board!
- Reminder to be added to next newsletter for neighbors to remember to mow and treat weeds this spring.
- O'Donnell's- Presented new contract and advised of their new pricing per month for landscaping of \$1123.10 (\$144 higher than last year). We are to renew April 1st so will be signing the contract for now and shopping other vendors since our contract with them can be cancelled at any time with 30 days written notice (Motion to accept new contract as proposed - Sheila Doherty 1st, Carter Strey 2nd, All approved).

VII. Next HOA Meeting – Our next meeting will be held on Monday, April 22nd at 7:00pm at Jennifer Speer's home.

Meeting adjourned – 7:57 pm – Melanie Carr

Attendance:

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

Vice President: Chris Ball
Treasurer: Carter Strey

Absent:

Secretary: Christy Allen
ACC: Jay Hollowell