

Bakers Branch Estates Homeowners Association Board of Directors Meeting

Via Zoom November 16, 2020

Quorum established

- I. **CALL TO ORDER:** 7:08 p.m. - Melanie Carr
- II. **APPROVE OCTOBER 2020 MEETING MINUTES**
 - A. Jay Hollowell motions to approve minutes, Jennifer Speer seconds the motion, all present voted in favor
- III. **OFFICERS' REPORTS**
 - A. SECRETARY - Sheila Doherty:
 - Received new neighbor info to update directory
 - Will also add new neighbor info to MailChimp and Evite
 - B. Treasurer - Christy Allen:
 - Current Balance in checking \$20,554.14
 - Current Balance in reserve \$103,923.46
 - C. Activities - Jennifer Speer:
 - Greet new neighbors
 - Jennifer spoke with most of the new neighbors and invited them to our recent Food Truck night
 - Gave them an info form request to get their info to update the directory
 - Fall Block Party options discussed
 - BlanketTop will charge \$360 for movie night Sun-Wed, \$407 Thu-Sat
 - December 5 is available, but also same night as Town's tree lighting
 - Jennifer will survey the neighbors regarding interest
 - Food truck, dessert truck, or snacks provided
 - We've decided not to go ahead with co-hearts program for new neighbors
 - Turkey Trot is coming up on Thanksgiving morning.
 - D. ACC – Jay Hollowell: No new requests

E. Landscape – Brent Fletcher: November Yard of the Month winners

- Linder at 1417 Tarragon Dr.
- Ruibal at 1420 Basil Dr.

F. President - Melanie Carr:

- Getting quotes on renewing HOA insurance
- Still working on repairing lights at the entrance; electrician has replaced fixtures, casings, outlets, and breakers, but GFCI breaker is still tripping. Possible that wiring needs to be replaced.
- Received estimate for repointing and repairs to brick screening wall for this year. Contractor noted the current brick is no longer available; suggested we begin now to plan for when the wall would need to be rebuilt entirely since we may soon be unable to find replacement brick. They estimated replacement cost of brick wall/columns would be roughly \$150-160K.

IV. **OLD BUSINESS**

- A. Trash bin cleaning is scheduled for December 1 and December 8 with follow ups on December 9 or 10. Melanie will notify the neighborhood
- B. Melanie will remind the neighborhood that Turkey Trot is coming up

V. **NEW BUSINESS**

- A. Budget sent to board to review; will follow up for approval with emails.
- B. Increased budget slightly for annual wall repair, paypal fees, and electricity
- C. Decreased budget slightly for water

VI. **DATE AND TIME OF NEXT MEETING**

- A. 7:00 p.m. on Tues 1/11; in-person or Zoom TBD

VII. **ADJOURN:** 8:00 p.m. - Melanie Carr

ATTENDEES: Melanie Carr, Sheila Doherty, Brent Fletcher, Jay Hollowell, Christy Lyon, Jennifer Speer

ABSENT: None