

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

**Quorum established**

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

**II. Approve August 2018 Meeting Minutes (Jennifer Speer 1<sup>st</sup>, Dan Millner 2<sup>nd</sup>, 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. Landscape – Jennifer Speer** – Yard of the Month Winners for October

- 1311 Currant Way – Doke Family
- 1417 Basil – Kelly Kay and Crew
- Yard of the Month Winners for September
  - 1417 Tarragon – Lindner Family
  - 1309 Cayenne – Peloquin Family

**C. Treasurer – Carter Strey** – Report sent via email

- Current balances of our two bank accounts at time of Board Meeting:
  - **Reserve Savings Account** - \$93,391.07
  - **Business Checking Account** - \$28, 0433.07

**D. Activities – Sheila Doherty** –

- Block party was postponed and movie night planned Saturday, December 1<sup>st</sup>.
- We discussed the block party and will hammer out the additional details in the next few weeks.

**E. VP – Dan Millner** – No update.

**F. President – Melanie Carr** –

- Trashbin cleaning will be the first 3 Tuesdays in November. More details will be provided soon via email, our Facebook page and a mailbox flyer.
- Our Christmas lights will be installed on November 17.
- We will need to approve a new budget for 2019.
- Repairs for the brick wall on Gerault will cost approximately \$3475 and will be done in the next 4-6 weeks.

**IV. Old Business** – No old business to discuss.

**VI. New Business** – No new business to discuss.

**VII. Next HOA Meeting** – Our next meeting will be December 3<sup>rd</sup> at 7:00pm.

**Meeting adjourned** at 8:18 pm

**Attendance:**

President: Melanie Carr

Landscape: Jennifer Speer

Activities: Sheila Doherty

Secretary: Christy Allen

Vice President: Dan Millner