

**Bakers Branch Estates Homeowners Association  
Board of Directors Meeting  
September 25, 2017**

**Quorum established**

**I. Call to order – 7:07 pm – Melanie Carr**

**II. Approve August 2017 Meeting Minutes (Carter Strey 1<sup>st</sup>, Kelly Long 2<sup>nd</sup>, All approved)**

**III. Officer's Reports**

- A. Secretary - Christy Allen** – The website will be updated! I will start putting the minutes each month on our HOA google drive.
- B. ACC – Kelly Long** – No new applications.
- C. Landscape – Jennifer Speer** – Yard of the Month Winners for September
  - 1316 Currant Way – Strey Family
  - 915 Rosemary – Robison Family
- D. VP – Dan Millner** – No report.
- E. Treasurer – Carter Strey** – We are looking into options to receive a better return rate on our HOA reserve account. From what has been found so far, we should be able to improve our return rate almost 1%.
- F. President – Melanie Carr** –
  - We have garage sale signs ready to be put out for the neighborhood garage sale on October 7<sup>th</sup>.
  - Carter and Melanie are talking with a lighting guy to come up with a Christmas design for the entrances of the neighborhood.
  - Melanie is undertaking scanning all of the HOA documents for the neighborhood and saving them to the HOA Google Drive for easy storage and access.

**V. Old Business –**

- In closed session, the board discussed violations in the neighborhood and actions to be taken.

**VI. New Business –**

- A.** The 2018 budget will be prepared for next month's meeting.
- B.** Rob Rawson addressed the Town Council this week at the Town Council meeting regarding safety concerns on Gerault near Big Canyon and Sweetwater. The Mayor came out to the Gerault/Big Canyon entrance the prior night to see the area with the Rawson family. The Town Council proposed adding to a future agenda a time to discuss options for improving lighting and other safety measures in and around the intersection. The Board will keep homeowners aware as opportunities arise to provide input on these measures.

**VII. Next HOA Meeting** – Our next meeting will be October 23<sup>rd</sup> at 7:00pm at the home of Melanie Carr.

**Meeting adjourned** at 7:58 pm

**Attendance:**

President: Melanie Carr  
ACC: Kelly Long  
Secretary: Christy Allen

Landscape: Jennifer Speer  
Treasurer: Carter Strey  
VP: Dan Millner