

**Bakers Branch Estates Homeowners Association
Board of Directors Meeting
April 22, 2019**

Quorum established

I. Call to order – 7:04 pm – Melanie Carr

II. Approve March 2019 Meeting Minutes (Carter Strey 1st, Chris Ball 2nd, All approved)

III. Officer's Reports

A. Activities – Jennifer Speer – The first “First Friday” went really well.

B. Secretary – Christy Allen – Placing the ad for the garage sale and the website is updated.

C. Treasurer – Carter Strey

Current Balance – Checking: \$22,915.55

Current Balance – Reserve: \$103,427.28

D. ACC – Jay Hollowell – approved applications for: 817 Rosemary – Exterior paint and new roof; 1317 Tarragon – Exterior Paint; 1317 Cayenne Drive – Solar Panels; 1408 Currant Way – Exterior Paint

E. Landscape – Sheila Doherty

Yard of the Month Winners for April:

- 1320 Cayenne– Allen Family
- 905 Rosemary – Hix Family

F. Vice President – Chris Ball - No report

G. President – Melanie Carr

- O'Donnell's put in new sod on Gerault in the bare areas between the sidewalk and roadway. They are going to trim the trees and bushes that are overhanging trails on the Greenbelts.
- Christy will get the directory updated next month.
- The next newsletter will be put out by May 15th.

IV. New Business –

- We need to look at some ideas for improving the triangle landscape beds on Cilantro.
- We will be reaching out to neighbors who have bushes and/or trees overhanging the sidewalks.

V. Old Business –

- Discussed the mailbox flags and the difference between the Home Depot flag and the flag from the mailbox company. We will continue to explore this idea.

VI. Next HOA Meeting – Our next meeting will be held on Monday, May 20th at 7:00pm at Jennifer Speer's house.

Meeting adjourned – 7:39 pm – Melanie Carr

Attendance:

President: Melanie Carr

Activities: Jennifer Speer

Landscape: Sheila Doherty

ACC: Jay Hollowell

Vice President: Chris Ball

Treasurer: Carter Strey

Secretary: Christy Allen