

**Bakers Branch Estates Homeowners Association
Board of Directors Meeting
November 19, 2019**

Quorum established

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

II. Approve October 2019 Meeting Minutes (Jennifer Speer 1st, Jay Hollowell 2nd, All approved)

III. Officer's Reports

- A. Activities – Jennifer Speer** – We had a successful fall festival and cook-off and everyone had lots of fun. Jennifer received pictures from the Blanket Top representative and she will post them on the Facebook page. We will also get them printed and hopefully display them at the Annual Meeting.
- B. Secretary – Christy Allen** – The website has been updated.
- C. ACC – Jay Hollowell**
- 1409 Basil – Front yard landscaping
 - 1317 Cilantro – New roof and fence stain
- D. Treasurer – Carter Strey** – no report, not present
- Current Balance – Checking: \$ 17,223.64
 - Current Balance – Reserve: \$ 103,850.80
- E. Landscape – Sheila Doherty**
- Yard of the Month Winners for November:
- 1309 Paprika – Dill Family
 - 801 Rosemary - Matthews Family
- F. Vice President – Chris Ball** – No report, not present
- G. President – Melanie Carr** –
- The HOA Christmas lights are up. We need to buy new garlands for the Big Canyon entrance because three of the four garlands are out.
 - Brick Experts DFW is still working on the wall repairs along Gerault.
 - On the north side of the wall on Big Canyon, a tree is growing into the wall and 1-2-Tree will be removing the tree for \$200. This will hopefully prevent any future damage to the wall.
 - Bincense will be here Dec 3 and Dec 10 to clean the trash bins. Melanie will post the information on our Facebook page and send out an email.
 - The email being sent out will include the Turkey Trot, Bincense, and the prize winners from the fall festival.

IV. Old Business –

- Jay Hollowell motions to approve the 2020 budget. Jennifer Speer seconded the motion. All approved.
- Jennifer Speer suggested a few activities to see if we thought there would be any interest. She may put a poll on the Facebook page and gauge interest.

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V. New Business – None

V. Next HOA Meeting – Our next meeting will be held on Tuesday, January 21 at 7:00 pm.

Meeting adjourned – 8:15 pm – Melanie Carr

Attendance:

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

ACC: Jay Hollowell
Secretary: Christy Allen