

**Bakers Branch Estates Homeowners Association  
Board of Directors Meeting  
July 23, 2018**

**Quorum established**

**I. Call to order – 7:12 pm – Melanie Carr**

**II. Approve June 2018 Meeting Minutes (Jennifer Speer 1<sup>st</sup>, Kelly Long 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. ACC – Kelly Long** – 1313 Paprika – New Fence. All of the ACC historical documents have been uploaded to the HOA google drive.
- C. Landscape – Jennifer Speer** – Yard of the Month Winners for July
  - 1313 Cayenne Drive - Tait Family
  - 1417 Basil – Cannon Family
- D. VP – Dan Millner** – No report, not present
- E. Treasurer – Carter Strey** – No report, not present
- F. President – Melanie Carr** – Current balances of our two bank accounts at time of Board Meeting:
  - **Reserve Savings Account** - \$93,381.24
  - **Business Checking Account** - \$24,366.12

**IV. Old Business –**

- Discussed improvements to greenbelt area on Gerault where erosion has occurred near the Sweetwater entrance. We discussed and decided that in the fall, we will try planting new sod in the area and see how that takes. Also discussed using extra funds to possibly beautify other areas of the neighborhood greenbelts.
- Block Party – October 7<sup>th</sup>
  - Jennifer will check with Chili's, Cici's, AMC for popcorn, and maybe Rita's about food for the party.

**V. New Business –**

- A.** Jennifer Speer motions to accept Sheila Doherty to fill the vacant position on the HOA Board. Christy Allen seconds the motion and all approved.
- B.** Kelly Long is officially resigning from the HOA Board as they are leaving the neighborhood. We will greatly miss their family and contributions to our neighborhood. Board members will discuss possible options for filling this vacant position.

**VI. Next HOA Meeting** – Our next meeting will be August 27<sup>th</sup> at 7:00pm.

**Meeting adjourned** at 8:17 pm

**Attendance:**

President: Melanie Carr  
Landscape: Jennifer Speer

Secretary: Christy Allen  
ACC: Kelly Long