

**Bakers Branch Estates Homeowners Association
Board of Directors Meeting
March 29, 2021**

Quorum established

- I. CALL TO ORDER – 7:07 pm** (Melanie Carr)
- II. APPROVE January 2021 Meeting Minutes** (Christy Allen 1st, Jennifer Speer 2nd, All approved)
- III. Landscaping Ideas from John Clayton**
- IV. OFFICER’S REPORTS**
 - A. Secretary – Sheila Doherty**
 - Melanie updated website for Sheila
 - B. Treasurer – Christy Allen**
 - Current Balance – Checking: \$ 23,795.36
 - Current Balance – Reserve: \$ 110,941.09
 - HOA dues payments are coming in
 - C. Activities – Jennifer Speer**
 - Food truck will be scheduled in April for a Tuesday evening
 - Begin looking into plans for a spring movie night or neighborhood get together
 - Music in the Park at Heritage Park is planned by the Town for May as usual
 - D. ACC – Jay Hollowell**
 - 1308 Ginger Dr. – Front yard landscaping with new sidewalk and front door
 - 1321 Cayenne Dr. – Outdoor gazebo and kitchen in backyard.
 - 1325 Tarragon Dr. – Work continues on their new pool.
 - E. Landscape – Brent Fletcher**
 - Yard of the Month Winners for March 2021:
 - 1309 Ginger– Carol Arment
 - 1321 Cayenne– Mey-Ling and Massimo Pauri
 - Yard of the Month Winners for February 2021:
 - 1409 Basil – Rob and Karen Rawson
 - 1412 Basil – Jake and Jill Mason
 - F. Vice President – Kevin Whatley**
 - Kevin will look into Instagram page for Neighborhood

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G. President – Melanie Carr

- Brick Repairs finished March 25
- Trash bins will be cleaned March 30
- O'Donnell's
 - treating for ants on greenbelts
 - adding mulch around trees
 - will ask them to treat for weeds also
 - spring flowers have been planted
 - An irrigation valve is broken in front bed; they will repair / replace ASAP.

V. OLD BUSINESS

VI. NEW BUSINESS

A. Communication Address Books

- Christy will remove neighbors who have moved from all communicate except Facebook

VII. NEXT MEETING

- A. April 26 at 7:00
- B. Possibly via Zoom

VIII. MEETING ADJOURNED – 8:11 pm (Melanie Carr)

Attendance:

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

Vice President: Kevin Whatley
Treasurer: Christy Allen
Landscape: Brent Fletcher

Absent:

ACC: Jay Hollowell

Addendum:

4/19/2021 – Received quote from O'Donnell's for replacing nandinas in narrow front beds at entrances of Sweetwater and Big Canyon with daylilies – this in effort to improve visibility when leaving the neighborhood at Big Canyon, easier to see vehicles coming from the south on Gerault – for \$1,215. Via email - Sheila Doherty motioned we accept the proposal and Christy Allen seconded the motion. Via email - Brent Fletcher, Kevin Whatley, Jennifer Speer and Melanie Carr voted in favor.