

Bakers Branch Estates Homeowners Association Board of Directors Meeting

September 21, 2020

Quorum established

I. Call to Order: 7:34 pm - Melanie Carr

II. Approve August 2020 Meeting Minutes

- Jennifer Speer motions to approve minutes, Christy Allen seconds the motion, all in favor

III. Officers' Reports

- Secretary – Sheila Doherty:
 - Website is updated
- Treasurer – Christy Allen:
 - Current Balance in checking \$26,360.48
 - Current Balance in reserve \$103,914.80
 - Created welcome letter and info sheet for new neighbors to complete
- Activities – Jennifer Speer:
 - Proposed creating Co-Hearts (pairing up new neighborhood families with similar existing families in the neighborhood).
- President – Melanie Carr:
 - No report

IV. Old Business - None

V. New Business

- Christy Allen motioned that the HOA accept a proposal from O'Donnell's Landscape to install new plantings in front entrance beds and add two trees on the Cilantro greenbelt for no more than \$2,200. Jennifer Speer seconds the motion; all present voted in favor.

VI. Date and time of next meeting – Tues 10/20 at Jennifer's house at 7PM

VII. Adjourn: 8:49 pm - Melanie Carr

ATTENDEES: Melanie Carr, Sheila Doherty, Christy Lyon, Jennifer Speer

ABSENT: Brent Fletcher, Jay Hollowell