

Minutes – January 30, 2022
Bakers Branch Estates Homeowners' Association
Board of Directors Meeting

➤ **Call to Order – 7:14 pm (Melanie Carr)**

➤ **Approve November 2022 Meeting Minutes (No meeting December)**

➤ (Christy Allen 1st, Kevin Whatley 2nd, All approved)

Officers' Reports

➤ **Treasurer – Christy Allen**

➤ Current Balance – Checking: \$ 18,326.04

➤ Current Balance – Reserve: \$ 115,528.93

➤ **Secretary – Hina Dave**

➤ Website subscription auto-renewed

➤ **Landscape – Brent Fletcher**

➤ Suggestion was made to select 2023 Yards Of the Month (YOM) during the gardening season from April to October

➤ **Activities – Jennifer Speer**

➤ Winter party on 12/11/22 was a huge success, everyone had fun

➤ Welcome basket delivered to the new neighbor on Paprika

➤ Planning for scavenger hunt as future activity

➤ **ACC – Traci Holton**

➤ No updates

➤ **Vice President – Kevin Whatley**

➤ Suggested we invite someone from Community Activity Center (CAC) to talk about activities at the next annual meeting and explore opportunities to organize a neighborhood activity at CAC

➤ **President – Melanie Carr**

➤ 2023 budget planning complete

➤ Brick Experts DFW has been scheduled to come next week and assess the screening wall for maintenance

➤ **Old Business – None**

➤ **New Business**

- Annual meeting set up on Feb. 27th at CAC
- Discussions to enhance the front entrance flower beds are continuing
 1. Carol Arment presented ideas and a possible plan to us this evening
 2. Board reviewed and agreed to work with Carol and/or other providers for a plan that fits the budget

➤ **Date and time of next meeting** – Annual Meeting on February 27, Monday at 7:00 PM at CAC

➤ **Adjourn** – 8:47 pm (Melanie Carr)

Attendance:

President: Melanie Carr

Treasurer: Christy Allen

Secretary: Hina Dave

Landscape: Brent Fletcher

Activities: Jennifer Speer

ACC: Traci Holton

Vice President: Kevin Whatley

Absent: None