

Minutes – June, 19 2023
Bakers Branch Estates Homeowners' Association
Board of Directors Meeting

Call to Order – 7:12 pm (Melanie Carr)

➤ **Approve April 2023 Meeting Minutes (no meeting in May)**

➤ (Christy Allen 1st, Traci Holton 2nd, All approved)

Officers' Reports

➤ **Treasurer – Christy Allen**

- Current Balance – Checking: \$ 8,554.4
- Current Balance – Savings: \$ 18,537.96
- Reserve Savings (Edward Jones) – \$ 114,931.45

➤ **Secretary – Hina Dave**

➤ Update HOA website main page with pictures of the new flower beds

➤ **ACC – Traci Holton**

➤ No new requests

➤ **President – Melanie Carr**

- Completed the Flags set up in main entrance flower beds
- Lateral line leak fixed

➤ **Old Business – Main entrance flower beds looking great**

➤ **New Business**

- Bird house style lending library to be installed on the green belt by local Eagle Scout
- Ice cream truck scheduled to come weekly
- Block leaders to set up the Flags in front of every house in the neighborhood before July 4th
- National night out block party coming in October
- Remove PayPal button from the website
- Board will not meet in July
- Update the website with the latest pictures of the new front entrance flower beds

➤ **Date and time of next meeting – August 21st, Monday at 7:00 PM**

➤ **Adjourn** – 7:45 pm (Melanie Carr)

Attendance:

President: Melanie Carr

Treasurer: Christy Allen

Secretary: Hina Dave

ACC: Traci Holton

Absent:

Landscape: Brent Fletcher

Activities: Jennifer Speer

Vice President: Kevin Whatley