

**Minutes – October 23, 2023**  
**Bakers Branch Estates Homeowners' Association**  
**Board of Directors Meeting**

**Call to Order** – 7:04 pm (Melanie Carr)

➤ **Approve August 2023 Meeting Minutes (no meeting in September)**

➤ (Christy Allen 1<sup>st</sup>, Kevin Whatley 2<sup>nd</sup>, All approved)

**Officers' Reports**

➤ **Treasurer – Christy Allen**

➤ Current Balance –

1. Checking: \$16,622.41
2. Savings: \$ 18,540.44
3. Edward Jones: \$87,495.92

➤ 22 invoices are outstanding

➤ **Secretary – Hina Dave**

➤ Updated contractor information on neighborhood Recommended Contractors List

➤ **Activities – Jennifer Speer**

- National Night Out (NNO) was a grand success, even though we didn't win an award
- Boo bags activity is going on in the neighborhood. High school students are participating in this activity to earn their community service hours.

➤ **VP – Kevin Whatley**

➤ Consider hosting in Spring 2024 an activity similar to the NNO event to get neighbors out and about and getting to know each other.

➤ **President – Melanie Carr**

➤ Received text approval for trimming all the trees on Cilantro greenbelt and removing the dead trees for \$1,790.00 with Duncan Tree and Landscape Company. Jennifer Speer 1<sup>st</sup> and Kevin Whatley 2<sup>nd</sup>, all approved.

**Old Business** – No updates

**New Business**

- Board will not meet in November
- Collect the latest Recommended Contractor information for the website – Melanie will send an email to the neighbors asking for updates from them.

- Group email will be sent to the neighbors reminding them to get ACC approvals when making changes to exterior of the house including changing or painting front door.
- Kevin will research more ideas for 2024 National Night Out – let's come up with a plan to win the award!

**Date and time of next meeting** – December 11th, Monday at 7:00 PM

**Adjourn** – 7:45 pm (Melanie Carr)

**Attendance:**

**President:** Melanie Carr

**Treasurer:** Christy Allen

**Secretary:** Hina Dave

**Activities:** Jennifer Speer

**Vice President:** Kevin Whatley

**Absent:**

**ACC:** Traci Holton

**Landscape:** Brent Fletcher