

Minutes – January 23, 2024
Bakers Branch Estates Homeowners' Association
Board of Directors Meeting

Call to Order – 7:00 pm (Melanie Carr)

- **Approve October 2023 Meeting Minutes** (no meeting in November & December)
 - (Kevin Whatley 1st, Jennifer Speer 2nd, All approved)

Officers' Reports

➤ **Treasurer – Christy Allen**

- Current Balance –
 1. Checking: \$15,636.76
 2. Reserve: \$ 18,542.06
 3. Edward Jones: \$88,649.79
- 6 months HOA Dues: 84 invoices paid
 - All invoices due on Jan 31st 2024

➤ **Secretary – Hina Dave**

- Remove PayPal link from HOA website
- Maintain HOA website

➤ **Activities – Jennifer Speer**

- Holiday Elf bags activity was a huge success. The goal of this activity is to promote togetherness among the neighbors in our community.
- Plan to bring back Teddy Bear Hunt activity this year.

➤ **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**

- Discount Roofing removed the HOA holiday decorations and Melanie has taken them back to storage. Décor items for columns need replacements as they wore out last year.

Old Business – 2024 budget review

New Business

- Proposed ideas for activities this year – including following options:
 - Taco truck night in early summer
 - Movie night in the fall
 - Early spring block-by-block events to encourage neighbors on each street to get together and get to know each other (still exploring ideas)
 - Teddy bear scavenger hunt for the kids
- Enhance the front entrance on Big Canyon and Sweetwater by adding more holiday décor this year. Hina will find three best quotes from the local businesses around July for board's review.

Date and time of next meeting – Annual Board Meeting - March 4th Monday at 7:00 PM @ CAC

Adjourn – 8:02 pm (Melanie Carr)

Attendance:

President: Melanie Carr

Secretary: Hina Dave

Activities: Jennifer Speer

Vice President: Kevin Whatley

Absent:

ACC: Traci Holton

Landscape: Brent Fletcher

Treasurer: Christy Allen