

Minutes – March 28, 2022
Bakers Branch Estates Homeowners' Association
Board of Directors Meeting

- I. **Call to Order** – 7:10 pm (Melanie Carr)
- II. **Approve January 2022 Meeting Minutes** (annual meeting was in February)
(Jay Hollowell 1st, Jennifer Speer 2nd, All approved)
- III. **Officers' Reports**
 - **Treasurer – Christy Allen**
 - Current Balance – Checking: \$ 13,986.62
 - Current Balance – Reserve: \$ 110,991.74
 - HOA dues increase to \$200.00 starting July 1, 2022
 - **ACC – Jay Hollowell**
 - No new requests
 - **Secretary – Sheila Doherty**
 - Transitioned position to Hina Dave
 - **Landscape - Brent Fletcher** (report by email)
 - Yard of the Month – Doherty Family
 - **Activities – Jennifer Speer**
 - **President – Melanie Carr**
 - ACC Chair - Need replacement for Jay Hollowell
- IV. **Old Business**
 - Discussed adding “Charcoal” color as an option of roof colors in ACC Guidelines; will request feedback from neighborhood via survey.
- V. **New Business**
 - Discussed ideas for 2022 events, proposed events are as follows
 - Garage sale
 - Taco truck – possibly 4/29/2022
 - Play group for young neighborhood kids / moms
 - Ice cream truck – June
 - Scavenger hunt

- Rock painting
- Caveman Triathlon is at the CAC on April 10, 2022. Three volunteers needed from 7:00 am to 10:00 am for water station.
 - Confirmed volunteers – Jennifer Speer and Christy Allen

VI. Date and time of next meeting – Mon. or Tues. 4/25/22 or 4/26/22?

- Next meeting April 25, 2022 Monday at 7:00 PM

VII. Adjourn – 8:11 pm (Melanie Carr)

Attendance:

President: Melanie Carr

ACC: Jay Hollowell

Treasurer: Christy Allen

Secretary: Sheila Doherty & Hina Dave

Activities: Jennifer Speer

Absent:

Landscape: Brent Fletcher

Vice President: Kevin Whatley