

Minutes – April 25, 2022
Bakers Branch Estates Homeowners' Association
Board of Directors Meeting

- I. **Call to Order – 7:13 pm** (Melanie Carr)
- II. **Approve MARCH 2022 Meeting Minutes**
 - (Jennifer Speer 1st, Christy Allen 2nd, All approved)
- III. **Officers' Reports**
 - **Treasurer – Christy Allen**
 - Current Balance – Checking: \$ 11,834.46
 - Current Balance – Reserve: \$ 110,995.51
 - **Secretary – Hina Dave**
 - Website updates complete
 - **Landscape - Brent Fletcher** – N/A
 - **Activities – Jennifer Speer**
 - Taco truck planned for 6/10/22
 - Caveman event went well; need three volunteers to help out next year
 - **VP – Kevin Whatley**
 - Reminder to stop at the stop sign and slow down
 - Watch out for kids playing
 - **President – Melanie Carr**
 - Repaired 5 sprinklers
 - Recommended to raise the budget for irrigation needs next year
- IV. **Old Business**
 - Consider suggestions made by Carol Arment for the front flower beds
 - Few plants were not planted deep enough in the triangle bed on Cilantro
- V. **New Business**
 - Add Good neighbor nominations in the newsletter and the website
 - Reminder to check the sprinklers for the leaks
 - Reminder to be aware of Copperheads

- Incorporate donations for Children Advocacy Center with one summer activity to bring the community together for a good cause.

VI. Date and time of next meeting – Mon. 5/23/22 or Tues. 5/24/22

- Next HOA Board meeting is set for 5/23/22 at 7:00 pm at Jennifer Speer's home
- Hina will not be in the meeting; Christy Allen volunteered to take the minutes

VII. Adjourn – 8:00 pm (Melanie Carr)

Attendance:

President: Melanie Carr

Treasurer: Christy Allen

Secretary: Hina Dave

Activities: Jennifer Speer

Vice President: Kevin Whatley

Absent:

Landscape: Brent Fletcher