

## **Bakers Branch Estates Homeowners Association**

### **Board of Directors Meeting**

May 23, 2002

#### **Quorum established**

#### **I. Call to order – 7:10 pm – Melanie Carr**

#### **II. Approve April 2022 Meeting Minutes** (Christy Allen 1<sup>st</sup>, Jennifer Speer 2<sup>nd</sup>, All approved)

#### **III. Officer's Reports**

##### **A. Treasurer – Christy Allen –**

- **Checking – \$10997.45**
- **Savings – \$110999.16**
- Discussed other options for paying future invoices either through Quickbooks online payments or Zelle.

##### **B. Secretary – Hina Dave –** No report, not present.

##### **C. Activities – Jennifer Speer –** See Jennifer's update under Old Business

##### **D. VP – Kevin Whatley –** Suggested sending out a notice about looking out for neighbor's sprinkler heads that are broken. Suggest about upgrading your sprinkler system to a system that recognizes rain and can be controlled via a cell phone app.

##### **E. President – Melanie Carr –**

- The plants in the front beds have been removed and flowers installed.
- There was a car that hit the Sweetwater entrance wall on Sunday, May 22. Melanie will follow up with the police department to get the official accident report and will check with our HOA insurance to start the process of filing a claim.
- A tree was removed that had fallen down during a wind storm on Cinnamon.
- Melanie will follow up with Carol Arment to check on landscaping suggestions in the front beds of Sweetwater and Gerault before anything new is done.

#### **IV. Old Business –**

##### **1. Update on block party planning:**

1. El Pequin Taco Truck: Cost: \$XX per person. Held in front of Jennifer Speer's home. They have solved the payment issue. Now use xxxx.

2. We'll request/promote donations from neighbors to CCA Food Pantry: CCA's Food Pantry is a fully-stocked, self-selection grocery store that serves more than 600 families every week with more than 32,000 family visits annually. CCA items requested/needed: Cooking oil, Baking goods (sugar, flour, cake mixes, etc.), Canned meat /fish, Canned fruit, Dog and cat food (wet or dry), Helper mixes (tuna, chicken, hamburger), Household cleaners (laundry soap, trash bags, multi-purpose cleaner, etc.), Hygiene products (shampoo, soap, toothpaste, etc.), Paper goods (toilet paper, paper towels, Kleenex, etc.),

3. Cornhole: Held in the street (Rosemary). Doucet's will provide the cornhole set.

4. Badminton: Held in Jennifer Speer's front yard.

5. Rock painting: Held in Hina Dave's front yard.

6. Jennifer invited the firemen of Fire House #5.

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2. ACC Chair open position – Christy Allen motions to nominate Traci Holton to the ACC Chair position on the HOA Board. Jennifer Speer seconds the motion. All approved. Traci will serve on the board until the next official election in which she can decide to run again or step down.
3. Roof color options – Discussed about adding an additional color of roof tile – charcoal. Jennifer suggested sending out an email with the decision that we have made and see if the neighbors agree with the new suggested color.

**V. New Business – None**

**V. Next HOA Meeting** – Our next meeting will be held on Monday, June 27<sup>th</sup> @ 7pm.

**Meeting adjourned – 7:51 pm – Melanie Carr**

**Attendance:**

President: Melanie Carr

Activities: Jennifer Speer

Guest: Traci Holton

VP: Kevin Whatley

Secretary: Christy Allen