

Minutes – June 27, 2022
Bakers Branch Estates Homeowners' Association
Board of Directors Meeting

Quorum established

- I. **Call to Order** – 7:11 pm – Melanie Carr
- II. **Approve May 2022 Meeting Minutes** - (Christy Allen 1st, Jennifer Speer 2nd, All approved)
- III. **Officers' Reports**
 - A. **Treasurer – Christy Allen**
 - Checking – \$8,456.48
 - Savings – \$111,002.93
 - Set up for paying future invoices either through QuickBooks online payments or Zelle - Complete
 - B. **Secretary – Hina Dave**
 - Website updates - Complete
 - C. **Landscape – Brent Fletcher**
 - June YOTM – Johnsons
 - July YOTM - Costas
 - D. **ACC – Traci Holton**
 - 3 New improvement requests – All approved
 - E. **Activities – Jennifer Speer**
 - Taco truck was a blast, everyone had a great time, fantastic turnout about 60 people, large number of RSVP received
 - Kids had enjoyed Rock painting activity
 - Great amount of donations collected which was taken to CCA on Main Street in Lewisville
 - F. **VP – Kevin Whatley**
 - Suggested School supply drive
 - Ice cream social
 - G. **President – Melanie Carr**
 - Front entrance brick column repairs to begin mid-July
- IV. **Old Business**
 - A. **Roof color option** – Charcoal color – approved
- V. **New Business** – N/A
- VI. **Date and time of next meeting – skip July & meet Aug 22 or 23?**

No board meeting in July
Next board meeting – August 22nd, 7:00 pm

VII. **Adjourn-** 7:54 pm (Melanie Carr)