

**Minutes – August 22, 2022**  
**Bakers Branch Estates Homeowners’ Association**  
**Board of Directors Meeting**

I. **Call to Order** – 7:10 pm (Melanie Carr)

II. **Approve June 2022 Meeting Minutes** (No meeting in July)  
(Christy Allen 1st, Jennifer Speer 2nd, All approved)

III. **Officers’ Reports**

➤ **Treasurer – Christy Allen**

- Current Balance – Checking: \$ 24,118.94
- Current Balance – Reserve: \$ 111,010.30
- The new streamlined HOA dues payments system is successful

➤ **Secretary – Hina Dave**

- Getting ready for neighborhood directory updates

➤ **Activities – Jennifer Speer**

- Next neighborhood fall event – 10/22/22
- Inflatable screen, popcorn, glow in the dark accessories
- Chili cookoff
- Dessert competition

➤ **VP – Kevin Whatley**

- Suggested “Welcome basket” for the new homeowners in the neighborhood
- Kevin will be responsible for assembling and distributing these baskets

➤ **President – Melanie Carr**

- Newsletter coming soon

IV. **Old Business**

- School supply drive and ice-cream social as possible future events
- Canned food drive at the fall event possibly
- Coat drive considered as possibility with fall event

V. **New Business – None**

**VI. Date and time of next meeting**

- Next meeting September 19, 2022 Monday at 7:00 PM

**VII. Adjourn – 7:53 pm (Melanie Carr)**

**Attendance:**

**President:** Melanie Carr

**Treasurer:** Christy Allen

**Secretary:** Hina Dave

**Activities:** Jennifer Speer

**Vice President:** Kevin Whatley

**Absent:**

**Landscape:** Brent Fletcher

**ACC:**