

Minutes – September 19, 2022
Bakers Branch Estates Homeowners’ Association
Board of Directors Meeting

I. Call to Order – 7:05 pm (Melanie Carr)

- **Approve August 2022 Meeting Minutes**
 - (Christy Allen 1st, Kevin Whatley 2nd, All approved)

Officers’ Reports

- **Treasurer – Christy Allen**
 - Current Balance – Checking: \$ 21,618.74
 - Current Balance – Reserve: \$ 111,014.07
 - The new streamlined HOA dues payments system is successful
- **Secretary – Hina Dave**
 - Getting ready for neighborhood directory updates
 - Website updated
- **Landscape – Brent Fletcher**
 - September YoM – 1309 Ginger Dr
- **ACC – Traci Holton**
 - 1 request approved
 - 1 request pending
- **VP – Kevin Whatley –**
 - “Welcome baskets” will be assembled and distributed in near future
- **President – Melanie Carr**
 - Newsletter coming soon

II. Old Business - None

III. New Business – None

IV. Date and time of next meeting - October 24, 2022 Monday at 7:00 PM

V. Adjourn – 7:30 pm (Melanie Carr)

Attendance:

President: Melanie Carr

Treasurer: Christy Allen

Secretary: Hina Dave

Landscape: Brent Fletcher

ACC-Traci Holton

Vice President: Kevin Whatley

Absent:

Activities: Jennifer Spear