

Minutes – May 6, 2024
Bakers Branch Estates Homeowners' Association
Board of Directors Meeting

Call to Order – 7:41 pm (Melanie Carr)

- **Approve January 2024 Meeting Minutes** (no meeting since March annual mtg)
 - (Christy Allen 1st, Jennifer Speer 2nd, All approved)

Officers' Reports

➤ **Treasurer – Christy Allen**

- Current Balance –
 1. Checking: \$22,753.49
 2. Reserve: \$ 18,543.27
 3. Edward Jones: \$90,177.85
- 6 months HOA Dues: 14 invoices unpaid at this time

➤ **Activities – Jennifer Speer**

- Planning a Taco Truck Night event for Sunday, June 9, 5-8PM, if taco truck is available
- Planning Block Potluck Dinner events to coordinate smaller groups of neighbors – probably to be broken down as follows: Cayenne, Cilantro & Big Canyon; Tarragon and Rosemary; Basil, Ginger & Paprika; 1300 and 1400 blocks of Currant Way. Will coordinate efforts with one or two hosts for each party and invite neighbors.
- Will look into one more block party event option for this year – possibly renting park pavilion at Heritage Park or renting out the CAC pool, etc.

➤ **Landscape – Brent Fletcher**

- May Yard of the Month winners are the Johnson's at 1301 Paprika and the Roll's at 1312 Cayenne

➤ **Architectural Control Chair (ACC) – Traci Holton**

- Approved applications for paint for 1312 Tarragon
- Approved application for fence for 1313 Tarragon

➤ **VP – Kevin Whatley**

- Noted the importance of communicating with the neighborhood well in advance of the upcoming events with multiple touches – Facebook, email, door flyers, etc.
- Noted importance of monitoring the Edward Jones investment account to make sure we're keeping it in the most productive and safe options for growth

➤ **President – Melanie Carr**

- Big Canyon entrance stone wall was repaired and driver's insurance covered the cost
- Maintenance work on brick screening wall was completed last week for total of \$4,150, which is less than the \$6K budgeted for that for this year.
- Irrigation crew identified several lateral line water leaks in the sprinkler system, mostly on the Cilantro greenbelt, and some on the Gerault greenbelt; estimate is \$2,200 to make all those repairs.

Old Business – None

New Business

- Agreed to solicit group rate for trash bin cleaning for the neighborhood

Open Forum

- Guest and neighbor Kathleen Sward shared with the Board about how her family moved into the neighborhood in August last year and is still trying to get to know other neighbors. She used to be an event planner / coordinator and would like to volunteer with Jennifer to help with ideas and planning of events and ways to encourage neighborhood interaction. She had ideas about encouraging holiday decorations and more. We were grateful to have her share with us and are excited to have her participation.

Date and time of next meeting – Monday, July 8, 7PM, location TBD

Adjourn – 8:47 pm (Melanie Carr)

Attendance:

President: Melanie Carr

ACC: Traci Holton

Activities: Jennifer Speer

Landscape: Brent Fletcher

Vice President: Kevin Whatley

Treasurer: Christy Allen

Absent:

Secretary: Hina Dave