

**Bakers Branch Estates Homeowners Association**  
**Board of Directors Meeting**  
September 28, 2021

**Quorum established**

**I. Call to order – 7:12 pm – Melanie Carr**

**II. Approve August 2021 Meeting Minutes** (Christy Allen 1<sup>st</sup>, Jay Hollowell 2<sup>nd</sup>, All approved)

**III. Officer's Reports**

**A. Secretary - Sheila Doherty – No report**

**B. Treasurer – Christy Allen –**

- Current Balance – Checking: \$ 19,381.20
- Current Balance – Reserve: \$ 110,969.05
- 9/14 reminders for HOA dues sent
- Will renew HOA mailbox

**C. ACC – Jay Hollowell**

- 1409 Currant – approved install whole-home generator

**D. Vice President – Kevin Whatley**

- Suggested looking at low risk investments for some of the money in savings.

**E. President – Melanie Carr**

- Looking at using Quickbooks payment service at a lesser per transaction fee than Paypal.
- Electrician look at entrance lighting. Wiring between electrical box and gfci outlets in landscape beds needs to be replaced; first quote at cost of \$2,200 due to trenching under/around wall required. Will get more quotes.

**IV. Old Business –**

● **Events for this year – movie night block party for Oct. 29**

- Start party at 6:15
- Chose The Sandlot as the movie
- Movie starts at 6:30-6:45 pm
- Movie company to provide popcorn

**V. New Business – None**

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**VI. Next HOA Meeting**

- **Tuesday, October 26 at 7:00 pm**
- **Sheila is unable to attend. Christy will take notes**

**Meeting adjourned – 7:58 pm – Melanie Carr**

**Attendance:**

President: Melanie Carr  
Secretary: Sheila Doherty  
VP: Kevin Whatley

ACC: Jay Hollowell  
Treasurer: Christy Allen

**Absent:**

Activities: Jennifer Speer

Landscape: Brent Fletcher