

Bakers Branch Estates Homeowners Association

Board of Directors Meeting

October 26, 2021

Quorum established

I. Call to order – 7:05 pm – Melanie Carr

II. Approve September 2021 Meeting Minutes (Christy Allen 1st, Kevin Whatley 2nd, All approved)

III. Officer's Reports

A. Secretary – Sheila Doherty – No report, not present.

B. Treasurer – Christy Allen –

- Current Balance – Checking: \$ 17,483.15
- Current Balance – Reserve: \$ 110,973.37
- 20 overdue invoices and Christy will be sending mailed invoices with late fees for those remaining.

C. ACC – Jay Hollowell

- 1409 Currant Way – Installing a home generator - approved

D. Vice President – Kevin Whatley – Noticed that many neighbors are running their sprinkler systems a lot and some broken sprinkler heads. Be aware of surroundings and neighbors' homes as people are traveling over the upcoming holidays.

E. Landscape – Brent Fletcher – Yard of the Month winners for October: 1316 Tarragon & 1325 Cilantro

F. President – Melanie Carr – Melanie has looked into options for investing our reserve fund to allow for greater earnings than currently available.

Melanie and Christy will look into payment options within Quickbooks and money market accounts in Quickbooks Cash program.

IV. Old Business –

- O'Donnell's has completed seasonal tree pruning, removed two dead trees on the greenbelt and we have approved the seasonal flowers to be installed.
- Melanie is going to check with two more electricians this week to get quotes on fixing the electrical boxes in the front flower beds at Gerault and Big Canyon.
- We need to look at companies for Christmas light installation.
- Christy Allen motions to spend up to \$1600 on re-mulching the triangle beds, the front beds, and all of the tree wells on Gerault and Cilantro. Kevin Whatley seconds the motions and all approved.

V. New Business – None

V. Next HOA Meeting – Our next meeting will be held on Monday, November 15 at 7:00 pm.

Meeting adjourned – 7:49 pm – Melanie Carr

Attendance:

President: Melanie Carr

Treasurer: Christy Allen

ACC: Jay Hollowell

VP: Kevin Whatley