

**Bakers Branch Estates Homeowners Association
Board of Directors Meeting
June 21, 2011**

Quorum established

I. Call to order – 7:10pm – Melanie Carr

II. Approve May Meeting Minutes (Dennis Cox 1st, Dan Millner 2nd, All approved)

III. Officers' Reports

- A. Vice President – Dennis Cox – None**
- B. ACC Co-Chair – Thomas McIntosh –** Approved fences for 1300 Paprika, 1317 Tarragon, and 1321 Tarragon
- C. ACC Co-Chair – Dan Millner –** Working with homeowner at 1309 Cayenne on fence application
- D. Landscape – Jennifer Speer –** May Calloway's Yard of the Month was awarded to 801 Rosemary
- E. President – Melanie Carr –**
 - Ordered signs to replace pet waste signs on greenbelts
 - O'Donnell's fixed leaking sprinkler head(s) at Sweetwater entrance – have requested they advise regarding dying rose bushes in Sweetwater entrance; will have removed & replaced as soon as feasible
 - Have moved forward with using Quickbooks Online service (at cost of \$300/yr) to avoid having to replace/upgrade software, have an online backup of all records, have access from any location, and be able to add/remove users and access as needed

IV. Old Business – Discussed plans for National Night Out Block Party (Tues., Oct. 4th); will contact other neighbors to request ideas for a theme and activities for that night; have reserved 21-foot screen from FunFlicks; want to invite local businesses to set up tables/booths as well

V. New Business –

- A.** Discussed plan of action for homeowners whose yards are not being maintained properly
- B.** Will begin contacting contractors for ideas & suggestions regarding landscaping/irrigating the non-irrigated on Cinnamon & Clove along the walking trail

VI. Next HOA Meeting – Tuesday, July 26th, 7:00 at Melanie's house (1012 Big Canyon Dr.)

Meeting adjourned at 8:00 pm

Attendance:

President: Melanie Carr

Vice President: Dennis Cox

ACC Co-Chair: Dan Millner

ACC Co-Chair: Thomas McIntosh

Landscape: Jennifer Speer