

**Bakers Branch Estates Homeowners Association
Board of Directors Meeting
March 22, 2010**

Quorum established
Call to order – 7:15pm

Approval of January's Board Meeting minutes Carter Strey 1st, Daniel Millner 2nd, all approved, none opposed

Officers' Reports

- **Landscaping – Jennifer Speer**
Calloway's Yard of the Month this month was awarded to Kevin & Melody Whipple of 1313 Cayenne.
- **Treasurer – Carter Strey**
USB drive that holds BBHOA data has been damaged. Jennifer Speer will check with Data Doctors for cost of repair and retrieval of data. (NOTE: Jennifer checked and cost will be \$225.00 for them to look at the memory stick and determine what's needed and if they can pull the data from the memory stick, the cost will be somewhere between \$800-\$1200. We will explore other options)
- **ACC – Dan Millner**
Discussed ACC applications for 1305 Paprika – window tint, 1311 Currant Way – play house, and 1325 Cayenne – basketball goal
- **President – Melanie Carr**
No Report

Old Business

- **Speed Monitor – Heather Johnson** got this set up on Big Canyon around Tarragon for us via Town of Flower Mound. We've gotten feedback from many neighbors that it's helped make them aware of their speed. Will leave it in place for undetermined time, and use again intermittently throughout year

New Business

- **Ads In Our BBHOA Newsletter –** The Board has been approached by various businesses desiring ad space in our BBHOA newsletter. As an effort to add revenue to BBHOA, the Board has decided to move forward with allowing products/services ad pages be added to the newsletter, with the understanding that the products/services allowed be an appropriate fit to our neighborhood demographics. BBHOA Board reserves sole discretion to deny products/services deemed inappropriate for our neighborhood's demographic purposes. These additional ad pages will be created with "Paid Advertisement" verbiage noted and will in no way be seen as products/services being endorsed by BBHOA Board. Initial cost for advertisement will be set as \$20.00 for ¼ page, per circulation and will be renewable each January. Ad space price will be pro-rated throughout year.

Motion to move forward – Carter Strey 1st, Jennifer Speer 2nd, all approved, none opposed.

- Date/Time for spring 2010 BBHOA Block Party – Sunday, May 16th from 4pm to 7pm.
- The Board applauded the efforts of Heather Johnson in her role of BBHOA Secretary. Her humor and great ideas will be sorely missed! Thank you, Heather, for all your efforts – we appreciate it!
- Per last month's BBHOA Annual meeting vote, Thomas McIntosh was inducted into the BBHOA Board of Directors. With Heather Johnson's departure from the Board and Thomas' addition, the Board made some adjustments to Board roles. It was determined that Christy Allen will now take the post of Secretary and Thomas' title will be Member-at-Large. Having Thomas in this role will allow the Board to take advantage of Thomas' architectural talents as an assist to Dan Millner with ACC responsibilities and Christy's previous post of Activities Chair will be shared between Board members. Thomas' board email address will be boardmember5@bakersbranchhoa.com. Motion to move forward – Jennifer Speer 1st, Carter Strey 2nd, all approved, none opposed

Next meeting – Wednesday, April 21st at 7pm at Jennifer Speer's home (817 Rosemary Drive).

Meeting adjourned at 8:11pm - Melanie Carr 1st, Dan Millner 2nd, all ayes approved

In Attendance:

President: Melanie Carr

Treasurer: Carter Strey

Landscape: Jennifer Speer

ACC: Dan Millner

Member at Large: Thomas McIntosh

Absent:

Secretary: Christy Allen

Vice President: Dennis Cox