

## Meeting Minutes of Bailey Ranch Homeowner's Association

Date: 9/12/2017

**Call Meeting to Order:** Meeting was called to order at 7:02pm by Larry Smith

**Reading of last meeting minutes (Approved / Denied):** First motion to approve made by Andrew McClain and Rita seconded the approval, minutes approved.

**Treasurer's Report (Winnye Miller):** Report was approved, motion to approve by Andrew McClain and Rita seconded the approval, report approved.

**New Neighbors Present:** Liz Lowe was present and new to the neighborhood

Committee Reports:

**Architectural (Bobby Carson):** A privacy fence, roof replacement, and deck pergola were all approved.

**Alert Neighbor/Safety (Liz Lowe):** Liz Lowe will be our new safety chairmen – city will hold an October meeting for more details on alert neighborhood program

**Clubhouse (open position):** Block Party was held at the clubhouse and was a success!! Clubhouse rentals were steady during the summer and are already scheduled into the fall.

**Newsletter (Garry Townsley)** – Rita needs to know if any information needs to be placed in the newsletter by 9/22

**Playground (Andrew McClain)** – Andrew received a couple of estimates for a new playground to replace old playground. Andrew understands that swings are desired, but only one type of swing per bay is allowed per code. New playground could have swings added in the future as well. Replacement playground will be geared towards toddlers. One estimate was \$8,000 for two toddler swings and two strap swings, includes boarders, and mulch to meet code. Andrew will send a proposal with all the final numbers for approval. Andrew recently ordered caged trashcans for both playgrounds and will arrive in 6-8weeks.

**Pool (Angel Harris)** – Closed on 9/11 until next summer

**Social (Ambrea Remy)** – Block party was a success and came in below budget!! Halloween party will be on actual evening of Halloween. Clubhouse will be open for trick or treating.

**Welcome (Steve O'Bannon)** – Eight packets have been delivered throughout the neighborhood since last meeting in June

**Old Business** – Utility work along Garnett is supposed to start within the next month. Neighborhood fall garage sale will be help on September 30<sup>th</sup>

Motion to adjourn was made by Liz Lowe and Dee Ellis Seconded the motion to adjourn.

Meeting adjourned at 7:50pm – 11 Homeowners present – Submitted by: TJ Osborn

11 Homeowners present - Submitted by: TaJanna (TJ) Osborn