

Meeting Minutes of Bailey Ranch Homeowner's Association

August 9, 2016

Call Meeting to Order- Larry called meeting to order 7:05pm

Reading of last meeting minutes (Approved / Disapproved)- Destinie made first motion to approve. Rick seconded the motion to approve.

Treasurer's Report (Winnye Miller) – Some dues are still delinquent. Only two leans were processed this year. Larry made motion to approve. Destinie seconded the motion to approve.

Committee Reports:

Architectural (Bobby Carson) – Roof and shed were approved since last meeting. An addition and another new roof have been approved and will be completed.

Alert Neighbor/Safety (Destinie Whitfield) – In the past 90days there were 5 firework disturbances, 2 weapon discharges, 46 break-ins, 11 fires, 13 vehicles broken into, 22 domestic violence/assault reports, 6 drug related reports, 3 animal cruelty, and 2 animals at large.

Clubhouse (Amanda Nulf) – Clubhouse Chair is resigning and may have someone who is interested, otherwise chair will be vacant.

Keycard (Susan McWilliams) – Still have keycards that are not activated in the new system. From this point forward, email Susan to setup a time to enter/scan cards into new system.

Playground (Andrew McClain) – Andrew presented Phase I of new playground out of an optional III phases. All III phases would handle roughly 75 children at one time, which neighborhood will likely never see. Cost for phase I is \$15,098. Cost includes: all playground equipment, wood chips, installation, and includes \$908 in tax. Wood chips (\$700), will be 9” deep to help absorb falls and should last 5 years without needing any additional chips. Rubber mulch would have been over \$3,000. Metal and plastic parts of playground have a 20yr warranty with cables having a 5yr warranty. Phase I of playground has been approved and will be built in roughly 60 days, near the basketball court.

Landscape (Joe Bruey) - Sprinklers have been repaired and trees around pond will be trimmed.

Pond (vacant chair) - All ponds are functioning properly

Pool (Angel Harris) – Have maintained good chemical level throughout the summer. Joe asked if HOA has ever looked into salt water pool to avoid chemical expenses. Minimal issues with renters of the clubhouse littering the pool and not emptying pool deck trash can. Garry to ask Aiden to leave trash bags in trash can on pool deck.

Social (Destine Whitfield) – BLOCK PARTY is September 10th, corner of 105th and 120th, from 2pm-6pm. There will be a pop-up tent for shade. Hot dogs, hamburgers, and all sides will be provided this year. Please bring food donations for two wonderful causes: Neighbors In Need and Night Life who is in need of pet food donations. Neighborhood Garage Sale is September 24th.

Welcome (Steve O'Bannon) – 13 new welcome packets have been delivered since 05/10/2016.

Old Business – Litigation is in process with property owner at 106th which has delayed the Garnett widening.

New Business – Destinie and Joe will get estimate for Christmas lights to decorate all 3 entrances. Joe will talk to his neighbor for contact on Christmas light company for putting up, take down, and storing cost.

Submitted by: TaJanna (TJ) Osborn

Homeowners were present: 13

motion to adjourn: Jayne made motion to adjourn and Steve seconded motion to approve at 7:57pm