

# Meeting Minutes of Bailey Ranch Homeowner's Association

03/12/2019

**Call Meeting to Order (Joe Bruey):** Called to order @ 7:02 pm. New attendees- Vickie Venters and Dusty Reece.

**Reading of last meeting minutes (Approved/Denied):** Minutes reviewed, motion to approve by Rita Lack, David Atkinson seconded. Minutes from 11/13/2018 were approved.

**Treasurer's Report (Winnie Miller):** Excess funds in checking account will be deposited into money market to receive interest. As of today, 118 homeowners still have not paid their HOA dues. 2<sup>nd</sup> notice has been sent out.

## **Committee Reports:**

**Architecture (Keith Deacon):** Susan McWilliams reported there was only 1 approval since last meeting.

**Alert Neighbor Safety (Liz Lowe):** Wants to form a committee on how to prepare in case of emergencies. Vicky Maroon discussed issues the neighborhood is having with a few boys from Burberry addition. Asked residents to keep an eye out and report any suspicious activity.

**Clubhouse (Vickey Maroon):** Reported there are two rentals as of today. Vicky Maroon suggested to raise deposit on clubhouse rental. Rita Lack made motion to raise deposit fee to \$75, effective April 1<sup>st</sup>, 2019. Took to vote...5 denied, 5 approved; Joe Bruey broke tie making it six approved. Deposit increase was approved.

**Keycard (Susan McWilliams):** No new keycards were issued since last meeting.

**Landscape (Joe Bruey):** Joe reported trees were cut and removed from around East pond and discussed the widening of Garnett. Getting bids on new fence. The HOA has applied for a grant from the City to repair a sidewalk on the east pond and bring in rock to shore up the bank. Aaron Osborn discussed having TNT clean out drainage.

**Playground (David Atkinsons):** David Atkinson wants to expand playground around middle pond. Wants to bring in equipment for older children to the playground around middle pond. Discussed putting in steps or concrete slab to help mothers with strollers get down to the retention pond. Rita Lack said to check local government requirements on the Disability Act and also the cost.

**Pond (Todd Jones):** Joe Bruey, no news to report.

**Pool (Open):** Joe Bruey said if we can't find a pool chairman then pool will be opened only 3 days a week.

**Social (Vickey Maroon):** HOA Easter egg hunt will be held Saturday, April 13<sup>th</sup>, 11-1. HOA neighborhood garage sale Saturday, May 4<sup>th</sup>, 8-3. HOA block party Saturday, September 14<sup>th</sup>, 11-4. Location will be announced.

**Welcome (Steve O'Bannon):** Susan McWilliams reported that 10 packets were delivered since last meeting.

**New Business:** Aaron Osborn questioned the policy that board members could hold more than one position. Joe Bruey responded by letting him know we submitted his complaint to the HOA attorney and she said no errors were being made. Aaron Osborn volunteered to become Pool chairman. David Atkinson will help co-chair.

**Motion to Adjourn:** Liz Lowe made motion to adjourn, David Atkinson seconded. Motion approved. Meeting adjourned at 8:30 pm.

**14 homeowners were present.**

**Submitted by: Vickey Maroon**