**Meeting Minutes of Bailey Ranch Homeowner's Association**March 14, 2017

**Call Meeting to Order:**  Larry called meeting to order at 7:03 pm. Larry introduced Tom and Debbie Lynch. Board thanked Garry Townsley for doing newsletter all these years with a card and gift card. Garry is moving out of our neighborhood at the end of this month (down sizing).

**Reading of last meeting minutes:**  November minutes were read and motion was made to approve. Minutes approved.

**Treasurer's Report** (Winnye Miller): Report was distributed and motion was made to approve. Minutes approved. Winnye stated that approximately 115 people have not paid their dues so far this year.

**Architectural** (Bobby Carson): Absent — no news.

**Alert Neighbors/Safety:** Need chairman for this position.

**Budget** (Larry Smith): Larry presented the budget for 2017 and talked about the loss for 2016 mostly due to new playground equipment and repairs to concrete at pool.

**Clubhouse:** Need chairman for this position.

**KeyCard** (Susan McWilliams): Providing keycards will start up in May.

**Landscape** (Joe Bruey): Stated that Association has applied for grant to help with payment of installing Christmas lights at the Sawgrass Entrance. The dead trees out by the ponds will be removed and crepe myrtles will replace them as they are hardy and easy to care for. Flowers will be planted in the spring.

**Newsletter** (Garry Townsley): The newsletter will be mailed by the 24th of March.

**Playground** (Andy McClain): Phase One of playground equipment at the basketball court has been completed. A few bolts have come out and company will come out and fix. Andy is looking for a trash can to put out there that will be sturdy and kid proof. He stated that eventually the old playground equipment will need to be replaced by the west pond. He will get estimates for a chain link fence around the culvert.

**Pond** (Todd Jones): Absent. It was stated that the west pond needs a new electric pole.

**Pool** (Angel Harris): Pool will open on May 25th for the Memorial Day weekend.

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**Social: Need chairman for this position.**

**Welcome (Steve O'Bannon): Absent. No news.**

**New Business: Applied for grant to help with payment on Christmas lights at Sawgrass entrance. Dates were set for opening pool on May 25th, spring garage sale date is Saturday, May 20th and shredding truck will come to clubhouse on April 22nd. Andy will do Easter Egg Hunt at basketball playground on April 8th at 3:00 pm for the children.**

**Submitted by: Winnye Miller
10 Homeowners were present**

**Motion to adjourn was made by Rita Lack, Rick Harris seconded motion, meeting adjourned at 7:48 pm.**