**Meeting Minutes of Bailey Ranch Homeowner’s Association**
 May 10, 2016
Larry called the meeting to order at 7pm asking for any new attendees to introduce themselves. After all attendees had a chance to read over previous minutes, Larry made motion to approve, Steve O’Bannon seconded the motion. All approved. ***Treasurer’s Report*** *(Winnye Miller)* ***–*** Per Winnye quite a few residents still need to pay their dues. Winnye will be taking $30,000 out of checking to put into money market account. $10,000 is set aside to replace fence along Garnett. Angel’s husband motioned to approve. Rita seconded, motion approved. **Committee Reports:**

***Architectural*** *(Bobby Carson)* ***–*** *Bobby Carson is still our architectural chairman.**Several fence, roofs, and painting approvals.* ***Alert Neighbor/Safety*** *(Destinie Whitfield****) –*** *Per Rita, city is supposed to give us the alert neighbor sign, per last conversation Rita had with Destinie. Everyone needs to be vigilant of surroundings* and very careful leaving garage doors open for long periods of time.
 ***Clubhouse*** *(Amanda Nulf)* – A few rentals for May and June, but nothing after July.

***Keycard*** *(Susan McWilliams)* – Every Resident needs to get their keycards updated in the new system. If dues are not paid then keycards will not work for pool season.
 ***Landscaping*** *(Joe Bruey)* -Joe will contact TNT for entry ways and wants to plant something bright and cheerful at entrances. 10401 N 117 E Ave yard was a hot topic because of how horrible it looks. Currently the HOA’s lawn company is mowing the yard to keep it esthetically pleasing.

***Playground*** *(Andrew McClain)* – Playground chairman position is no longer vacant. Andrew McClain has volunteered to become the new playground chairman. New playground has a budget of $8,000.
 ***Pond*** – Pond Chairman Position is still vacant. East pond is being investigated. City will not own up to helping with any pond erosion. Hoping that neighborhoods with ponds are able to get together regarding pond issues. Our pumps are supposed to be better because they draw less water. Biggest problem at the moment is fishermen casting line out to fountain and it gets tangled in motor.  ***Pool*** *(Angel Harris)* – Pool repairs have been made and awning will be installed on May 23rd over baby pool. No adult swim this year. Adult swim has never worked in the past and has been more of a problem than a pleasure. Pool opens May 27th and will be closed every Monday (except Memorial Day weekend, 4th of July, and Labor Day weekend).

***Welcome*** (Steve O’Bannon) – 14 Total packets handed out since February
 ***Old Business*** *–* Neighborhood Garage Sale is May 14th & 15th. Preview is Friday night. When Garnett Widening happens we will be replacing Fence along Garnett, which has been estimated a $35,000. CD of $10,227.81 is to be put towards fence.
***New Business*** – Vehicles that are not street legal, should not be on neighborhood/city streets. Speed Limit is 25mph and should be followed, especially during the summer while children are playing. If living around a pond and have new trees behind your fence, please water them if possible so that they stay alive.

Submitted by: TaJanna (TJ) Osborn 17 Homeowners were present Motion to adjourn made by TJ at 8pm