

Meeting Minutes of Bailey Ranch Homeowner's Association

Date: 11/14/2017

Call Meeting to Order – President Larry Smith called meeting to order at 7pm, A new neighbor, Vickey Maroon, moved to neighborhood in June

Reading of last meeting minutes (Approved / Denied) – Andrew made motion to approve, Dee Ellis seconded motion, minutes approved.

Treasurer's Report (Winnye Miller) – Rita made motion to approve treasurer's report and file for audit. Liz Lowe seconded. Report approved for audit

Committee Reports:

Architectural (Bobby Carson) – Susan McWilliams reported concrete pad approved since September

Alert Neighbor/Safety (Liz Lowe) – Very important to keep garage doors down day or night, outside lights on at night, and keep hedges trimmed around windows. Do not put anything of importance in your mailbox. Waiting to hold Alert Neighborhood meeting with police until weather is warmer.

Budget (Larry Smith) – Reviewed proposed 2018 yearly budget. Andrew moved to accept & approve budget, Rita seconded., 2018 budget approved.

Clubhouse (Rita Lack) – Only one rental for the remaining part of November, two in December, and Three in January. Vickey Maroon will take over as clubhouse Chairman starting January 1, 2018.

Landscape (Joe Bruey) – All Christmas lights are up at all three entrances, but not on yet. Butterfly way station has been started on the East Pond. City wants to remind homeowners that once the weather is nice again, do not blow grass into the street.

Playground (Andrew McClain) – Andrew showed examples of new swings. Two toddler swings will be placed on the West Playground area and two belt swings in the new playground area. \$8,127 is the estimated cost for new equipment. Installation will take place around the first of the year. TJ made motion to approve, Dee seconded. Motion approved. Andrew will submit purchase order.

Pool (Angel Harris) – Susan reported all pumps have been closed down and awning over baby pool removed

Welcome (Steve O'Bannon) – Susan reported 7 welcome packets were delivered since last meeting

Elections: Vice President & Treasurer are up for reelection

Treasurer – Joe nominated Winnye & Andrew seconded nomination - majority approved Winnye treasurer for 2018-2019.

Vice President - Pat Bell nominated Rita & TJ Osborn nominated Andrew McClain - homeowners voted and Rita was re-elected vice president for the next two years

Motion to adjourn: 7:48pm - Andrew made motion to adjourn and Liz seconded.

Submitted by: TaJanna (TJ) Osborn

14 Homeowners were present