

# Meeting Minutes of Bailey Ranch Homeowner's Association

11/12/2019

**Call Meeting to Order (Joe Bruey):** @ 7:02 pm.

**Reading of last meeting minutes:** Motion to approve by Rita Lack, seconded by Winnye Miller.

**Treasurer report:** Rita Lack motioned to approve and file for audit, seconded by George Cataldo.

**Budget Report (Larry Smith):** Rita made motion to approve purposed budget for 2020, seconded by Dee Ellis.

## **Committee Reports:**

**Architecture (Keith Deacon):** Susan McWilliams reported there were 42 requests, 38 roofs have been approved, 2 sheds, a patio and French drain.

**Alert Neighbor Safety:** Nothing to report.

**Clubhouse ( Vickey Maroon):** One rental scheduled so far.

**Keycard (Susan McWilliams):** Nothing new to report.

**Landscape (Joe Bruey):** TNT landscape will be cleaning around ponds, mainly the east pond. Becco Construction is scheduled to start road work on Garnett in January, weather permitting.

**Playground (David Atkinson):** Looking at purchasing mulch for playground, 6 inches for rubber and 9 inches for wood.

**Pond (Todd Jones):** Joe Bruey reported we will be applying for a grant from the city for \$1000.00 to be used for sidewalk repair on the south side of the middle pond.

**Pool (Aaron Osborn):** Joe Bruey reported the latch on children's gate needs repaired. Crack around pool needs to be repaired. Will be replacing pool side chairs, new fence between the pumps and pool area and replacing gate going into pump house.

**Social ( Vickey Maroon):** Christmas party Saturday, December 14th, 6-9 pm.

**Welcome (Steve O'Bannon):** Susan McWilliams reported 6 packets have been delivered since September.

**New business:** Newsletter will go out in January. George Cataldo asked what can be done to make the east pond more attractive. What can be done to keep the water from backing up due to rain water. Two fountains need repaired.

## **Elections:**

**Treasurer Nominees:** Rita Lack nominated Winnye Miller, seconded by Dee Ellis. Winnye Millers nomination was approved.

**Vice President Nominees:** Winnye Miller nominated Rita Lack, seconded by Vickey Maroon. Rita Lacks nomination was approved.

Larry Smith made motion to adjourn @ 7:48 pm, seconded by Joe Bruey.

21 homeowners were present.

Submitted by Vickey Maroon, Secretary.