

## Meeting Minutes of Bailey Ranch Homeowner's Association

Date: 09/11/2018

**Call Meeting to Order** - President, Larry Smith, called the meeting to order at 7:05pm. There were no new homeowners present.

**Reading of last meeting minutes (Approved / Denied):** Joe Bruey made motion to approve minutes, Renée Coon seconded the motion, minutes were approved from 6.12.18 meeting

**Treasurer's Report (Winnye Miller)** – Winnye reported that she needed to transfer money to checking account because balance was low. HOA received grant money from the city to fix/improve East pond sidewalk. Grant money total was \$1,000 and is listed as miscellaneous. Rita Lack made motion to accept and file treasurer's report for audit and Vickey Maroon seconded approval.

Committee Reports:

**Architectural (Bobby Carson)** – Susan McWilliams reported that there have been four architectural requests approved since last meeting.

**Alert Neighbor/Safety (Liz Lowe)** – Liz Lowe was not present, but residents discussed importance of locking house doors, car doors, and getting locking gas caps.

**Clubhouse (Vickey Maroon)** – Vickey Maroon reported that there are two rentals in October and one rental on Thanksgiving. Vickey would also like to decorate the Clubhouse as a haunted house for trick-or-treating either a few days before or on Halloween. Vickey has all the decorations and will buy the candy. Accurate Power washing & coating will be refinishing the clubhouse floor for \$2750. All rotting windows and doors will be replaced for \$1836.34

**Keycard (Susan McWilliams)** – Susan McWilliams reported that there are roughly 25 keycards to start next summer

**Landscape (Joe Bruey)** – Joe Bruey poured concrete slabs for new trash cans on East and West ponds. Doggie stations will also be installed next to the new trash cans.

**Playground** – CHAIRMAN NEEDED

**Pond (Todd Jones)** – Larry Smith reported that the middle pond and light were fixed. Light timer on middle pond will be readjusted when time changes. Vickey Maroon stated that the electrical box for West pond is in her yard. When grandson is over she worries about his safety. Susan McWilliams recommended the HOA purchase a lock for the electrical box.

**Pool (Angel Harris)** – Susan McWilliams reported that the pool is closed and for the most part had a very smooth pool season.

**Welcome (Steve O'Bannon)** – Thirteen welcome packets were delivered since last meeting.

**New Business** – Renée Coon brought up concerns regarding home across the street from her. HOA made her aware that city is monitoring house and that they are aware of issues.

**Motion to adjourn:** Rita Lack made motion to adjourn and Vickey Maroon seconded the motion, meeting adjourned at 7:55pm | 8 Homeowners were present | submitted by: TaJanna (TJ) Osborn