

McPherson Ranch Homeowners Association

Budget Meeting

Neighborhood Management, Inc.
5421 Basswood Blvd, Suite 710
Fort Worth, TX 76137

March 7, 2023

6:30 pm

Board members in attendance: Michael Johnson, Catherine Casey, Jason Hulin, Brian Anderson, Justin Holmes
NMI (Neighborhood Management Inc.) Representative: Angela Spikes

A. Call to order

1. Meeting called to order at 6:05 pm. by Michael Johnson, Board President

B. Approval Of Minutes

1. Will be approved at Qtr. 2 meeting.

C. Financial Report – Given by Angela Spikes and Jason Hulin

D. New Business:

1. Irrigation – Currently assessing repairs and waiting for a full report from vendor.
2. Security Cameras - Reviewed proposal from On Gaurd.
 - a. First motion to approve – Michael Johnson
 - b. Second motion to approve – Catherine Casey
 - c. Approved unanimously.
3. Retaining Wall – Update given.
4. Wood Fencing Update – Board is looking further into details.
5. Tree Service – Angela is getting quotes.
6. Poop Equipment Room – Board is looking further into a better way to winterize.
7. Pool Deck – Continuing to assess the repair need and vendors.
8. Portable Storage – Board is looking into as a possible consideration.
9. Pool Gate System – Is being assessed by the board.
10. Pool Furniture – Angela to get estimates for board to review.
11. Pet Station Reduction – Discussion over whether to reduce the number of stations or not.
12. Seasonal Color – Board will be given options from landscaper to approve.

E. Questions and Answers

F. Adjournment at 7:30 pm.

G. Executive Session

1. Collections – Board reviewed delinquencies
2. Pool furniture
3. Fun run

H. Adjournment at 8:10 pm.