

MCPHERSON RANCH OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING

9800 HILLWOOD PARKWAY, STE 210 FORT WORTH,
TEXAS 76177

TUESDAY, JUNE 6, 2017

OPEN SESSION MINUTES

CALL TO ORDER OF OPEN SESSION

The McPherson Ranch Owners Association open meeting was called to order at 6:28 PM by general consensus.

CONSENT AGENDA

Motion: Romero
Second: Brown

Resolution: That Consent Calendar items A to be approved as presented.

A. Approval of Minutes – May 4, 2017

Resolution: That the meeting minutes dated May 4, 2017 are approved.

The motion carried unanimously.

NEW BUSINESS

- a. Landscape Update – Met with vendor onsite – ongoing updates and walks to ensure areas are managed according to contract
 - i. Ongoing issue with the leak by pump house – investigating

OLD BUSINESS

- A. Pavilion Project – Project to begin and be completed by July 7
- B. Social Committee – David Brock requested checks for reimbursement of hoses, DJ services and utility usage.
- C. Newquest Project – No update at this time.
- D. Safety committee – Tabling item until construction on Timberland is completed.
- E. Website addition & data base – No update at this time.

HOMEOWNER INPUT

No homeowners were present at this meeting.

NEXT MEETING

The next Board of Directors meeting is Thursday, July 6, 2017.

ADJOURNMENT

There being no further business able to be conducted in open session, the meeting was adjourned at 6:38 PM.