

MCPHERSON RANCH OWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING

9800 Hillwood Parkway Ste. 210 Fort Worth, Texas 76177

Tuesday, January 9, 2018

OPEN SESSION MINUTES

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CALL TO ORDER OF OPEN SESSION

The McPherson Ranch Owners Association open meeting was called to order at 6:32 PM by general consensus.

CONSENT AGENDA

Motion: Austin  
Second: Casey

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

A. Approval of Minutes – December 5, 2017

Resolution: The meeting minutes dated December 5, 2018 are approved.

The motion carried unanimously.

HOMEOWNER INPUT

One homeowner present – David Brock - Made inquiry regarding advertising space in the HOA newsletter. The board relayed current advertising policy.

NEW BUSINESS

- A. Christmas Decoration Disposal – Heath will be taking down decorations this week and store at pool house. Josh is to procure plastic tubs for storage use.
- B. Newsletter – The upcoming newsletter is scheduled to be mailed in February and will include the vinyl “no soliciting” stickers which have been ordered. Residents will be reminded to look for the newsletter and sticker in the mail via e-blast as well as Facebook. Availability of ad sizes and cost will be reviewed and decided upon by the board and communicated to residents. Brandon will check with Calloway’s nursery to see if they would like to put landscaping tips in each edition. It was also discussed that the number of pages could likely increase and will be determined by the amount advertising sold.
- C. Pest Control – Two quotes for pest control for the pool house were reviewed from LandCare and Pro-Active Pest Solutions. Brandon will reach out to Massey Pest Control for one more quote.



- D. 2018 Calendar of Events – Residents are eligible for sponsorship opportunities approved by the board. Four neighborhood events have been scheduled to promote a sense of community.
- i. Eggstravaganza – Saturday, March 24, 2018
  - ii. Start of Summer Bash Cook Out - Saturday, June 2, 2018
  - iii. End of Summer Bash Movie Night - Saturday, August 18, 2018
  - iv. Christmas Parade – Saturday, December 15, 2018

#### NEXT MEETING

The next Board of Directors meeting is Tuesday, February 6, 2018.

#### ADJOURNMENT

There being no further business able to be conducted in open session.

The motion carried unanimously.

The meeting was adjourned at 8:00 PM.

#### SECRETARY NOTES

- Brandon and Nelsie to work with NewQuest and Kroger manager to provide extension of fence line for homes on Cottageville Lane.
- Clint to send advertising ad space sizes and cost suggestions to the board via email.
- Nelsie and Cat to look for new Christmas wreaths, bows and possibly garland for 2018.
- Cliff is in the process of getting the HOA website current.