

CC

MCPHERSON RANCH OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING

9800 Hillwood Parkway Ste. 210 Fort Worth, Texas 76177

Tuesday, March 6, 2018

OPEN SESSION MINUTES

CALL TO ORDER OF OPEN SESSION

The McPherson Ranch Owners Association open meeting was called to order at 6:31 PM by general consensus.

CONSENT AGENDA

Motion: Sheldon
Second: Casey

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

A. Approval of Minutes – February 6, 2018

Resolution: The meeting minutes dated February 6, 2018 are approved.

The motion carried unanimously.

HOMEOWNER INPUT

Two homeowners present – Jim Lisi and Justin Ware.

Jim Lisi inquired as to reason why ACC request for board on board fence approval was denied and status of petition.

Justin Ware updated the board on the status of welcome packets for new residents.

NEW BUSINESS

- A. Delinquency Review – Board reviewed updated delinquency report. Will continue to review each month.
- B. Liens – Board reviewed homeowner petition letter #1.
 - i. Motion: Romero to deny
 - ii. Second: AustinResolution: Petition letter #1 was denied

Board reviewed homeowner petition letter #2

i. Motion: Casey to deny

ii. Second: Sheldon

Resolution: Petition letter #2 was denied

Board signed off foreclosure documents for 15 homes.

- C. Easter Event – Board unanimously approved final purchases needed for Easter Event.
- D. Monogrammed board member shirts – Board unanimously approved purchase of shirts from LogoUp.
- E. Garage Sales – Board unanimously approved community garage sales for April 27, 28 and 29 as well as October 5, 6 and 7. These dates are in line with neighboring HOAs.
- F. Community Pool - Board unanimously approved community pool to open on weekends starting May 5th and 6th and seven days a week starting Memorial weekend. Board unanimously approved adult swim time for 2018 to only be between 8:00 and 9:00 p.m. Board will review Pool Agreement at next meeting.
- G. Community Pool Updates – Board reviewed Blue Water’s proposal for updates to the pool. Board will review at next meeting as more information is needed.

NEXT MEETING

The next Board of Directors meeting is Tuesday, April 3, 2018.

ADJOURNMENT

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

Motion: Casey

Second: Austin

The meeting was adjourned at 7:55 PM.

SECRETARY NOTES

- Cat will finish up second quarter newsletter and will email out to board for approval.
- Cliff Sheldon to write a letter to be mailed to all residents that will accompany the safety stickers.
- Nelsie and Cat to make final Easter Event purchases.
- Cat to order board shirts.
- Tiffany to also get with Keith at LandCare to see what is needed from proposals.
- Tiffany to get with Bluewater, pool vendor, to get more information on updates.
- Massey to start pest control this month.
- LandCare walk through scheduled for March 19th at 2:00 p.m. Nelsie and Cat to accompany.
- Handyman walk through schedule for March 8th at 10:00 a.m. Nelsie and Cat to accompany.