

MCPHERSON RANCH OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING

9800 Hillwood Parkway Ste. 210 Fort Worth, Texas 76177

Tuesday, April 3, 2018

OPEN SESSION MINUTES

CALL TO ORDER OF OPEN SESSION

The McPherson Ranch Owners Association open meeting was called to order at 6:35 PM by general consensus.

CONSENT AGENDA

Motion: Sheldon
Second: Austin

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

A. Approval of Minutes – March 6, 2018

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

The motion carried unanimously.

HOMEOWNER INPUT

One homeowner present – Jim Lisi

NEW BUSINESS

a. LandCare –

1. Review of proposal to plant perennials and update the beds at all entrances.
 - i. Motion: Casey to approve
 - ii. Second: AustinBoard approved unanimously proposal for entrance beds.
2. Review of proposal to plant perennials and update the beds in front of the poolhouse.
 - i. Motion: Austin to approve
 - ii. Second: SheldonBoard approved unanimously proposal for poolhouse beds.
3. Review of proposal to plant trees possibly obtained by city tree grant. Board discussed and tabled until next meeting to find out where the McPherson Ranch property line is.



- b. Poolhouse –
 - 1. Board reviewed the pool announcement and agreement to be mailed to all McPherson Residents.
 - i. Motion: Sheldon to approve
 - ii. Second: AustinBoard approved letter and pool agreement.
 - 2. Board discussed ordering updated signs that are in need of replacement: No trespassing, video surveillance, new pool hours as well as unattended vehicles tow away sign.
 - 3. In addition, the board discussed the following items to be done before the opening of pool season: Confirm 911 phone is working, obtain fire extinguisher, and bulletin board to be updated. The board confirmed with FSR that any residents with account delinquencies are NOT allowed pool access.
- c. Committee Updates –
 - ACC – nothing at this time
 - Safety – letter to be written by Sheldon to be mailed with no soliciting stickers.
 - Landscaping – Yard of the month going well
 - Social – Austin to work on re-establishing
- d. Miscellaneous –
 - 1. Board discussed and agreed to have FSR order folders with the McPherson Ranch logo for the welcome packets.
 - 2. Board discussed any requests for pool and pavilion private party reservations will NOT be allowed.
 - 3. Board discussed letter submitted by homeowner regarding the brightness of the Chicken Express signs. They are within the city ordinance and there is nothing the board can do. Board President will respond back to homeowner.

NEXT MEETING

The next Board of Directors meeting is Tuesday, May 1, 2018 at 6:30 p.m.

ADJOURNMENT

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

Motion: Casey

Second: Sheldon

The meeting was adjourned at 7:38 PM.

CALL TO ORDER OF CLOSED SESSION

The McPherson Ranch Owners Association closed meeting was called to order at 7:40 p.m. by general consensus.

- a. Foreclosures – Board reviewed two homes that are to be foreclosed on.
 - i. Motion: Sheldon to approve
 - ii. Second: RomeroResolution: Foreclosures were approved and signed.
- b. Handyman Projects – Board reviewed handyman quote from Gary Cash and identified the items in immediate need of attention. Austin to go back and have contractor to itemize these items out.
- c. Advertising Checks – Five checks for second quarter newsletter advertising sales were turned in by Casey to FSR to be deposited into the Social budget account.

ADJOURNMENT

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

Motion: Austin

Second: Sheldon

The meeting was adjourned at 8:11 PM.

