

# McPherson Ranch HOA Board of Directors February Meeting

February 13, 2019 at 6:30 p.m.

9500 Ray White, Suite 200 Fort Worth, TX 76244

The McPherson Ranch Homeowner's Association met on February 13, 2019 at 9500 Ray White, Suite 200, Fort Worth, TX 76244

Board members in attendance: Catherine Casey, Nelsie Austin, Cliff Sheldon and Josh Brown

NMI (Neighborhood Management Inc.) Representatives: Kelly Stafford

## **A. Call to order and Establishment of Quorum**

1. Meeting called to order at 6:51p.m. by Kelly Stafford

## **B. Approval of Minutes from the August 16, 2018 meeting**

1. Minutes were approved unanimously by email prior to meeting.

## **C. Meeting Rules and Conduct**

## **D. Financials**

1. December financials were reviewed.

## **E. Old Business**

1. Bridge/Wall – Kelly Stafford has one bid and waiting on another comparison bid.
2. Pool Furniture – Board to review bids and email to Kelly top choice as well as questions by Friday, 2-16-19.
3. Landscape Bid by Image – Board reviewed bid to remove rocks and put down Bermuda seed in the park.
  - a. Motion to approve – Nelsie Austin
  - b. Motion was seconded – Catherine Casey
  - c. Motion was approved contingent the City of Fort Worth isn't putting down seed and approves of the schedule.

## **F. New Business**

1. Social Activities – Various activities were discussed. Cliff Sheldon to put a list together of the needs for and Easter and Christmas event. Email will need to go to the community asking for social committee volunteers.
2. Spikes on fence – Board discussed having spikes installed on the fence around the pool. Kelly Stafford will obtain bids.
3. Pool Security – Board discussed what type of monitors to hire for the upcoming pool season. Kelly Stafford to obtain a bid from Stonewall Protection Group to compare with Barefoot. The board discussed needing security during the following hours: Weekends from 12 noon to 9 PM and Weekdays from 1 PM to 9 PM.
4. Pool Opening and Closing – The board agreed to open the pool May 11, 2019 and close on September 29, 2019.
5. 2019 Board Meeting Dates – The board set the following dates for quarterly meetings:
  - a. May 1<sup>st</sup> at 6:30 PM
  - b. August 7<sup>th</sup> at 6:30 PM
  - c. October 2<sup>nd</sup> at 6:30 PM (budget meeting)
6. ACC Committee – The ACC Committee is in need of another member. A resident expressed interest already in serving on the committee and board agreed for resident to fill the position.
7. Website Articles – The board discussed and agreed each member would write articles for the association website.

**G. Question and Answers**

1. Questions by homeowners were addressed by the board.

**H. Next Meeting**

1. Next Board of Directors meeting is set for May 1<sup>st</sup>, 2019 at 6:30 p.m.

**I. Adjournment 8:22 PM**

1. Motion to Adjourn – Catherine Casey
2. Motion was seconded – Nelsie Austin
3. Meeting adjourned.

**J. Executive Session**

1. Violations - Board reviewed and discussed violations.
2. Collections – Board reviewed and discussed accounts in collections.

**F. Adjournment 8:41 PM**

1. Motion to Adjourn – Cat Casey
2. Motion was seconded – Cliff Sheldon
3. Meeting adjourned.