

McPherson Ranch HOA Board of Directors February Meeting
May 22, 2019 at 6:30 p.m.
9500 Ray White, Suite 200 Fort Worth, TX 76244

The McPherson Ranch Homeowner's Association met on May 22, 2019 at 9500 Ray White, Suite 200, Fort Worth, TX 76244
Board members in attendance: Catherine Casey, Nelsie Austin, Cliff Sheldon, Alex Romero and Josh Brown
NMI (Neighborhood Management Inc.) Representatives: Kelly Stafford and Trever Chadwick

A. Call to order and Establishment of Quorum

1. Meeting called to order at 6:40 p.m. by Kelly Stafford

B. Approval of Minutes from the From February 13, 2019 meeting

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

C. Meeting Rules and Conduct

D. Financials

1. March financials were reviewed.

E. Old Business

1. Bridge/Wall – Board reviewed the bids and agreed to revisit this issue in a year.
2. Pool Furniture – Has been and delivered and assembled.
3. Social Committee Update – There is no update and social committee will not exist until others in the community agree to volunteer.
4. Spikes On The Pool Fence – Board reviewed and decided to suspend due to liability reasons.
5. Pool Security – Board voted via email and executed contract was handled for the hiring of Stonewall Security.
6. Website Article From Board Members – Board members agreed to each write an article.
7. No Motorized Vehicle Signs – Alex to acquire poles at home depot and have someone install them.

F. New Business

1. Fencing For Greenbelt Area To Keep Motorized Vehicles Off/Sign – Board discussed the issue and decided to move forward with posting signs first in the greenbelt area.
2. Yard Of The Month – RKG has agreed to sponsor gift cards. Kelly Stafford to send out eblast to community explaining the rules. Neighbors will be able to nominate. Board members will vote on nominees June 8th and 9th. Board agreed to do the same for the holiday decorating contest for Halloween and Christmas.
3. Flags Memorial Day – Alex Romero and Cliff Sheldon agreed to handle the display and pick up flags.
- 4.

G. Question and Answers

1. No Questions

H. Adjournment 7:17 PM

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

I. Executive Session

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

F. Adjournment 7:34 PM

1. Motion to Adjourn – Cliff Sheldon
2. Motion was seconded – Nelsie Austin
3. Meeting adjourned.