

McPherson Ranch HOA Board of Directors September Meeting
September 24, 2019 at 6:30pm
9500 Ray White, Suite 200 Fort Worth, TX 76244

The McPherson Ranch Homeowners Association met on September 24th, 2019 at 9500 Ray White, Suite 200 Fort Worth, TX 76244. Board Members in Attendance were Clifford Sheldon, Michael Johnson, & Andrea Dawson NMI (Neighborhood Management Inc) Representatives: Kelly Stafford and Trever Chadwick.

- I. Call to Order and establishment of Quorum**
 - A. Meeting called to order at 6:30p.m. by Kelly Stafford
- II. Approval of Minutes from the July 9th, 2019 meeting**
 - A. Due to only 1 board member being present at this meeting who was also at the July meeting, Kelly said she'd send out the July minutes to the other board members for approval.
- III. Meeting Rules and Conduct**
- IV. Financials - August**
 - A. August financials were reviewed, Kelly explained the financials to the new board members
- V. Old Business**
 - A. Bridge/Wall work finished – Kelly to set up a walk with RKG and Cliff or Josh
 - B. Holiday lights, scheduled for November 1
 - C. Trespassing signs to be installed soon
 - D. Yard of the month – Only one nomination received for September. Will have the Halloween and Christmas yard of the month contests but do we want to continue the regular monthly contests?
- VI. New Business**
 - A. Flags for Veterans day – Cliff will put them out, Michael and/or Andrea to help put them away so they can be shown how to access them.
 - B. Budget Workshop – Oct 2nd – Kelly to send email with location
- VII. Questions and Answers**
 - A. No Questions from homeowners
- VIII. Adjourn Meeting - Move to Executive Session – 6:56**
 - A. Moved and seconded
 - B. Meeting Adjourned
- IX. Executive Session – opened 6:56**
 - A. Homeowner collections and violations
 1. Kelly explained the list to the new board members and the Board reviewed
 2. No action items were voted on
 - B. Homeowner CCR Violations
 1. Kelly explained the report to the new members and the report was reviewed.
 2. No action items
- X. Adjournment**
 - A. Motion to Adjourn -
 - B. Seconded -
 - C. Meeting Adjourned – 7:19pm