

McPherson Ranch Homeowners Association

Quarterly Board Meeting

Neighborhood Management, Inc.

5421 Basswood Blvd, Suite 710 Fort Worth, TX 76137

March 25, 2024

6:30 pm

MINUTES

Board members in attendance: Mark Leitch, Catherine Casey, Elena Messina, Tony Moreno
NMI (Neighborhood Management Inc.) Representative: Angela Spikes

- A. Call to order
 - 1. Meeting called to order at 6:31 pm by Mark Leitch, Board President
- B. Approval of minutes
 - 1. Catherine Casey – 1st motion to approve, Elena Messina – 2nd motion to approve
 - 2. Minutes were approved unanimously
- C. Financial Report – Given by Angela Spikes
- D. Current Business
 - 1. Pool house restroom renovations/touch ups – Project completed.
 - 2. Fence maintenance - Project completed. Irrigation repairs of sprinkler heads to begin within the next few weeks.
 - 3. Pool parking lot – In progress with completion ETA prior to pool opening.
 - 4. Pool opening date – Opening date set for Saturday, May 11, 2024. Angela to send out notice to community.
 - 5. Pool security - Set pool security hours at random. Request company to use a sign in sheet in addition to key cards.
 - 6. Fountain – Replacement of equipment to a 2 year lease option. Installation to start soon.
 - 7. Landscaping of common areas – Angela to request an onsite walk through with board members to assess updated needs and concerns.
- E. Adjournment – 7:48 pm
- F. Executive Session – Called to order at 7:55 pm by Mark Leitch, Board President.
 - 1. Discussion of new meeting space possibilities, landscaping concerns, bylaw review and security option.
- G. Adjournment – 8:55 pm