

M.R. PLACE A/K/A MAPLE RIDGE COMMUNITY ASSOCIATION, INC.
REGULAR MEETING OF THE BOARD OF DIRECTORS
February 15, 2024

State of Texas:

County of Harris:

The Board of Directors of the Maple Ridge Place Community Improvement Association, Inc., met in a regular meeting on February 15th at 6:10 p.m., at Doss Park Center, 2500 Frick Road, Houston Texas 77038.

Present and constituting a quorum were:

Director Marcell Glynn

Director Frank Garcia

Director Barbara Burson

Eileen Ferris of Consolidated Management Services

Carmen Aguilar, Community Liaison, Harris County Pct.2

Thirteen homeowners were present for the meeting.

The Board reviewed the minutes of the previous meeting. Mr. Garcia motioned to accept, Ms. Burson seconded and carried.

The Board reviewed the financials and Ms. Burson motioned to accept, Mr. Garcia seconded and approved.

Ms. Ferris approved four ACC applications since the previous meeting.

The Board then held a Q & A session with the homeowners present.

NEW BUSINESS:

The Board approved unanimously to move 200K out of Trustmark Checking and into HB Bank Money Market Account.

Mr. Garcia informed the Board of a vandalized Mail cluster box on Ridge Maple. As Ms. Ferris noted she will contact the post office, one of the homeowners present who is a USPS employee, offered to help Ms. Ferris expedite the process.

Ms. Glynn announced Harris County MUD #11 has begun security patrols in the subdivision.

The Board approved unanimously to update any necessary governing documents with the Association's attorney.

OLD BUSINESS:

The Board approved Mata's Landscaping bid, via email prior to the meeting, to replenish 15 yards of mulch in the playground for \$1,500.00, and \$350.00 to remove four dead trees behind the entrance signs on Frick Road.

There being no further business, the meeting adjourned at 7:30pm. The next meeting date will be determined soon.