

M.R. PLACE A/K/A MAPLE RIDGE COMMUNITY ASSOCIATION, INC.
REGULAR MEETING OF THE BOARD OF DIRECTORS
November 4, 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 November 4th at 6:00 p.m., via Phone Conference.

Present and constituting a quorum were:
Director Marcell Glynn
Director Frank Garcia
Director Barbara Burson
Director LaFrances Moses
Eileen Ferris of Consolidated Management Services

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 eight ACC applications since the previous meeting.

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

NEW BUSINESS:

The Board reviewed the proposed 2025 Operating Budget. Mr. Garcia motioned to accept, seconded by Ms. Burson and carried.

The Board then discussed the 2025 Annual Assessments. Ms. Burson motioned to keep the assessments the same at \$380.00, seconded by Mr. Garcia and approved.

The Board then reviewed a proposal from FBN Woodworks to spray the exterior fences along Frick Road (28 homes), for \$12,800.00. Ms. Moses motioned to accept the bid, seconded by Mr. Garcia and carried. The Board unanimously picked Sherwin Williams Solid Stain, color Russett Brown, SW3045. Ms. Ferris will send postcard notices to the 28 homes.

The Board announced Yard of the Month shall resume April 2025.

OLD BUSINESS:

The Board approved via email:

Salsbury Industries Mail Clusterbox \$2,337.50 on 2/26/2024.

Mata's Landscaping \$300.00 On 3/2/2024 to remove damaged Mail cluster box and install new Mail cluster box.

American Lock & Key to repair a lock on a clusterbox for \$125.00 on 4/9/2024.

FBN Woodworks for \$150.00 to repair damaged latch at Playground.

Elevated Home Improvement \$450.00 to power wash Playground 5/2024.

Adventure Playground \$2,252.00 for Playground repairs as a result of vandalism 6/2024.

Ms. Burson advised Harris County MUD #11 has approved additional security in Maple Ridge.

There being no further business, the meeting adjourned at 7:33pm. The next meeting date will be determined soon.