

**REGULAR MEETING OF THE BOARD OF DIRECTORS
OF
M R PLACE A/K/A MAPLE RIDGE PLACE COMMUNITY
IMPROVEMENT ASSOCIATION**

August 30, 2021

State of Texas:

County of Harris:

The Board of Directors of the Maple Ridge Place Homeowners Association, Inc., met in a regular meeting of the Board on Monday August 30, 2021, at 6 pm, via phone conference.

Present and constituting a quorum were:

Director Marcell Glynn

Director Frank Garcia

Director La Frances Moses

Eileen Ferris of Consolidated Management Services

The Board of Directors held a phone conference to approve the new Policy Guidelines and were joined in the call with two homeowners.

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

The Board reviewed the Financials and Mr. Garcia motioned to accept them, Ms. Moses seconded, and carried.

The Board voted unanimously to accept the New Policy Guidelines set by the 87th Texas Legislature. These changes will take effect September 1, 2021.

The Board then took questions from the homeowners. One homeowner shared his concerns about rehabilitation homes in the neighborhood and feeling unsafe around the playground. He also expressed the speeding issue in the neighborhood. Ms. Ferris informed him that these homes are monitored by HSCO which is handled by the Sheriff's Department. Ms. Glynn stated she would ask the Constables to rotate their shifts to be present at all different times throughout their tours. Ms. Moses suggested to monitor speeding, maybe a speed monitoring device placed by Harris County PCT 4 could be used. The next homeowner agreed with the issues and expressed thanks to the Board for all of their efforts.

Mr. Garcia suggested to the Board to lower Annual Assessments for 2022. He motioned the Board to table the Walking Trail in favor of this and all agreed. Ms. Ferris will prepare the 2022 Budget with a projected lower amount for review next month.

There being no further business, the Regular Meeting adjourned at 7:10pm. The next phone conference will be October 25, 2021 at 6pm.