

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

October 25, 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 October 25, 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 and were joined in the call with three homeowners.

The Board reviewed the Minutes of the previous meeting. Ms. Glynn motioned to accept the 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 then reviewed the 2022 Budget prepared by Ms. Ferris, based upon lowering the Annual assessments to \$380.00 per household. The Board agreed unanimously to accept it.

Ms. Ferris advised the trees behind the Maple Ridge signs have all been pruned. She also reported the broken light pole on Ridge Maple has been replaced. The Board asked Ms. Ferris to reach out to Officer Dixon to have the We Love Our Children sign placed back in the ground.

Ms. Ferris announced she received a resignation via email from Chynna Cragg on October 15th.

The Board then discussed adding a shade over the playground structure. Ms. Ferris will contact Adventure Playgrounds for a bid. In addition, the Board expressed the need to light up the Maple Ridge signs. Ms. Ferris will ask Tim Hayes to reach out to Boring and Electrical companies, as one side currently does not have electricity.

The Board then took questions from the homeowners. One homeowner raised some issues regarding a property located near the playground. They were referred to HCSO to voice their concerns.

Another homeowner complained about parking in the middle of cul-de-sacs and shooting off fireworks. Ms. Ferris asked the homeowner to send her an email with the addresses so that she may forward the information to Officer Dixon.

The last homeowner introduced herself to the Board and requested to be appointed as a Board Member. Ms. Barbara Burson had expressed interest in joining and was invited by Ms. Ferris to introduce herself in the call. Ms. Moses then motioned to appoint Ms. Burson to become a Director, seconded by Mr. Garcia and carried.

There being no further business, Ms. Glynn motioned to adjourn the Regular Meeting at 7:10pm, seconded by Mr. Garcia and carried. The next phone conference date will be decided in 2022.