

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

August 1, 2022

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 1, 2022, at 6 pm, via phone conference.

Present and constituting a quorum were:

Director Marcell Glynn

Director Frank Garcia

Director La Frances Moses

Director Barbara Burson

Eileen Ferris of Consolidated Management Services

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

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

Ms. Ferris approved five ACC Applications since the previous meeting.

OLD BUSINESS:

On February 25, 2022, The Board approved via email boring under the road for electricity to illuminate the entrance signs on either side of Frick Road and Ridge Maple. The work was performed by Tyson Fogle, LLC for \$2,250.00.

In addition, The Board approved Ruiz Electrical to install the lighting to the signs on March, 3, 2022 for \$3,651.24. The work entailed running electricity via piping to each sign, and adding junction boxes with additional outlets.

The playground structure was repaired on June 17, 2022. The replaced items included the bongo drum and rain wheel and cost \$572.75.

There was an irrigation repair to the sprinklers on July 16, 2022 by Noack for \$556.96.

NEW BUSINESS:

The Board discussed the lack of progress made from the Association's attorney, in dealing with Harris County MUD#11 regarding to detention pond repairs brought forth in March 2022. Ms. Moses motioned to terminate Holt and Young, and hire Michael Gainer, Mr. Garcia seconded and carried.

There being no further business, Mr. Garcia motioned to adjourn the Regular Meeting at 6:30 pm, seconded by Ms. Moses and carried. The next phone conference date will be decided soon.