

M.R. PLACE A/K/A MAPLE RIDGE COMMUNITY ASSOCIATION, INC.
REGULAR MEETING OF THE BOARD OF DIRECTORS
March 24, 2025

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 March 24th at 6:00 p.m., via Phone Conference.

Present and constituting a quorum were:

Director Marcell Glynn

Director Barbara Burson

Director LaFrances Moses

Eileen Ferris of Consolidated Management Services

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

The Board reviewed the financials and Ms. Glynn motioned to accept, Ms. Moses seconded and approved.

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

The Board then held a Q & A session with four homeowners and Jared Daly, District Engineer, MUD#11.

NEW BUSINESS:

Mr. Frank Garcia resigned from the Board March 13, 2025, via email. The Board thanked him for his dedication to Maple Ridge for many years.

The Board reviewed a new Ground Water Reduction Program proposed by MUD #11. It would run along T C Jester Boulevard from Veteran's Memorial Drive to Frick Road. If granted permission by Maple Ridge to place the pipeline along Maple Ridge's property, the project would begin April 2026, and completed by 2027. Mr. Daly stated the water pressure will improve in the area. The Board voted on the measure as follows: Ms. Glynn-yea, Ms. Moses-Abstain, Ms. Burson-Abstain, as she serves on MUD #11 Board. The Board would like more time to review the proposal.

The Board then reviewed a proposal from FBN Woodworks to spray the exterior fences along T C Jester Boulevard (28 homes/1 side fence), for \$25,700.00. Ms. Moses motioned to accept the bid, seconded by Mr. Glynn and carried. The color will be Sherwin Williams Solid Stain, color Russett Brown, SW3045. Ms. Ferris will send postcard notices to the 29 homes.

The Board has agreed to hold the 2025 Annual Meeting in May 2025. Ms. Glynn will check availability at Doss Park Community Center for either May 1st, 22nd, or 29th. Once the date is established, Ms. Ferris will mail out Solicitation of Candidates.

OLD BUSINESS:

Yard of the Month is set to begin in April 2025. Ms. Ferris will purchase four \$25.00 gift cards from Home Depot. Each month, the winner shall be chosen by Ms. Ferris and Ms. Glynn.

Ms. Ferris reported Harris County Pct. 2 has replaced all missing street signs. Additionally, they have replaced the Stop Signs, painted and reinforced the poles.

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