

M.R. PLACE A/K/A MAPLE RIDGE COMMUNITY ASSOCIATION, INC.
REGULAR MEETING OF THE BOARD OF DIRECTORS
May 22, 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 May 22, 2025, immediately following the Annual Meeting, at Doss Park Community Center, 2500 Frick Road, Houston, Texas.

Present and constituting a quorum were:

Director Marcell Glynn

Director Barbara Burson

Eileen Ferris of Consolidated Management Services

Also present was Michael Gainer Attorney at Law and Melanie Gainer, Paralegal to Mr. Gainer

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

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

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

NEW BUSINESS:

Ms. Moses resigned from the Board on May 9, 2025 via email. Mr. Garcia agreed to become a Candidate for the 2025 Annual Meeting on May 10, 2025. Ms. Glynn motioned to appoint Mr. Garcia to fill the vacancy of Ms. Moses, seconded by Ms. Burson and carried.

The Board and Mr. Gainer then held a Q & A session with eleven homeowners and Jared Daly, District Engineer, MUD#11. Information regarding the proposed waterline easement will be posted on [cmsgroup.org/Maple Ridge](https://cmsgroup.org/MapleRidge).

OLD BUSINESS:

The Yard of the Month winner for May 2025 is 2750 Lofty Elm, selected by Ms. Glynn and Ms. Ferris.

The Playground Kidde Cushion was replenished with 19 yards in the first week of May 2025, by Mata's Landscaping for \$1,900.00.

There being no further business, the meeting adjourned at 7:41pm to Executive Session.

EXECUTIVE SESSION:

The Board reviewed the Legal Status Report and approved two Constable sales, and five Collection lawsuits.

There being no further business, the Executive Session ended at 8:14pm. The Reconvened Annual meeting date will be determined soon.