



**FirstService**  
RESIDENTIAL

# **MARSHALL RIDGE HOMEOWNER'S ASSOCIATION, INC.**

**(draft agenda, subject to change)**

July 27, 2022 6:00 PM  
Community Clubhouse  
1830 Sterling Trace Drive  
Keller , TX 76248

## **OPEN SESSION BOARD OF DIRECTORS MEETING AGENDA**

### **I. CERTIFICATION OF QUORUM**

### **II. APPROVAL OF PRIOR MEETING MINUTES**

A. FEBRUARY 22, 2022 BOARD MEETING MINUTES

### **III. FINANCIAL REVIEW**

A. MONTH ENDING JUNE 30, 2022

### **IV. REPORTS**

A. MANAGER'S TASK LIST

B. INSURANCE CLAIMS - AMENITY CENTER & HAIL STORM UPDATE

C. PENDING PROJECTS

### **V. NEW BUSINESS**

A. LANDSCAPING CONTRACT - PROPOSALS & PRESENTATION

B. PAINT COLOR SELECTION FOR AMENITY CENTER & BRIDGE

C. IRRIGATION PUMP SYSTEM REPLACEMENT IN PONDS - PROPOSALS

D. ROUNDABOUT CAMERA SYSTEM - PROPOSAL

### **VI. ACKNOWLEDGMENT OF ACTION TAKEN OUTSIDE OF A MEETING, IF ANY**

A. DIRECTOR REIMBURSEMENT - REMOVAL OF OLD PERGOLA & BROKEN UMBRELLA \$500.

B. PURCHASE & INSTALL 2 NEW PERGOLAS \$2,400.

C. DIRECTOR REIMBURSEMENT - AMAZON PURCHASE OF 5 UMBRELLAS W/STANDS \$2,000.

D. SERVPRO CHANGE ORDER REPAINTING OF EXISTING CABINETS AT AMENITY CENTER \$3,300.

E. SERVPRO CHANGE ORDER PLUMBING REPAIRS TO OUTSIDE BATHROOMS \$1,330.

F. EAGLE PAINTING \$12,000 - PAINTING OF AMENITY CENTER.

G. DIRECTOR REIMBURSEMENT FOR PURCHASE OF PATIO CHAIR CUSHIONS \$500.

H. CANCELLATION OF HD HAVEN DESIGN, INC - AMENITY CENTER DESIGN & FURNITURE PURCHASE

I. DIRECTOR REIMBURSEMENT - NEW BLINDS AND LIGHT BULBS \$600

J. DIRECTOR REIMBURSEMENT - DOGGIE STATION INSTALL LABOR \$350

K. DIRECTOR REIMBURSEMENT - FURNITURE PURCHASE FOR AMENITY CENTER \$7,377.90

L. CARDINAL STRATEGIES - BEAVER DAM REMOVAL & RECLAMATION OF SOIL DEPOSITS \$32,874.11

M. LONE STAR FOUNTAINS - LIGHT REPAIR AT ENGLER PARK \$1,147.97

N. ARS RESCUE ROOTER - TOLIET REPAIRS & OUTDOOR SHOWER \$3,709.03

O. DFW HUMANE SOLUTIONS - BEAVER REMOVAL \$2,500

## **VII. HOMEOWNER OPEN FORUM**

## **VIII. ADJOURNMENT**