



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 AGENDA

III. APPROVAL OF PRIOR MEETING MINUTES

A. FEBRUARY 22, 2022 BOARD MEETING MINUTES

IV. COMMITTEES

A. SOCIAL

B. LANDSCAPING

V. FINANCIAL REVIEW

A. MONTH ENDING JUNE 30, 2022

VI. REPORTS

A. MANAGER'S TASK LIST

B. INSURANCE CLAIMS - AMENITY CENTER FLOOD, HAIL STORM DAMAGE, ROUND-A-BOUT WALL REPAIR

C. PENDING PROJECTS

VII. NEW BUSINESS

A. LANDSCAPING CONTRACT - PROPOSALS & PRESENTATION

B. PAINT COLOR SELECTION FOR AMENITY CENTER & BRIDGE

C. IRRIGATION PUMP SYSTEM REPLACEMENT IN PONDS - PROPOSALS

D. REPORTING REQUIREMENTS OF THE NORTHERN TRINITY GROUNDWATER CONSERVATION DISTRICT

E. ROUNDABOUT CAMERA SYSTEM - PROPOSAL

VIII. 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

P. SLS LANDSCAPING - WEEKLY WATER TRUCK SERVICES \$450 PER VISIT

IX. HOMEOWNER OPEN FORUM

X. ADJOURNMENT



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**Closed Session (immediately following open
session)**

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EXECUTIVE SESSION BOARD OF DIRECTORS MEETING AGENDA

I. CALL TO ORDER

II. DELINQUENCY REVIEW

III. REPORTS

A. ARCHITECTURAL CONTROL COMMITTEE

B. COMPLIANCE REPORT

IV. LEGAL

V. ADJOURNMENT