

CRCA Board of Board of Directors

Meeting Minutes

July 29, 2021

Time: 6:00 p.m.

The Compass, 7225 Henneman Way, McKinney, TX 75070

Directors Present:

Stephanie Miller, President
John Palmer, Vice President
Vicki Schmitz, Secretary
Connie Baker, Treasurer
Nicole Metcaff, Director

Management Representative / CRCA Staff:

Rhonda van Tassell, Director of Operations
Nichole Rice, Operations Manager
Kris Sims, Lead Administrative Assistant
Kati Fitzpatrick, Lifestyles Coordinator
Stephany Hernandez, Communications
Coordinator

CALL TO ORDER

President announced quorum and called the meeting of the Board of Directors to order at 6:00 pm.

APPROVAL OF MINUTES

The Board reviewed the draft of the Board minutes from June 15, 2021, meeting. Approved without objection.

The Board reviewed the draft of the Board Appeals minutes from July 6, 2021, appeals meeting. Approved without objection.

MANAGEMENT REPORT

Rhonda van Tassell presented Management Report for June 2021, accepted as presented.

TREASURE REPORT

Connie Baker presented Treasure Report for June 2021, accepted as presented.

NEW BUSINESS

- Kati Fitzpatrick presented a recap of Lifestyle events and participation. Board requested that these numbers from events be published to owners to draw more attention to Lifestyle's efforts.
- Stephany Hernandez presented a demonstration for potential new website format.
- Connie Baker moved to approve street maintenance for the Estates by Pavement Services estimate of \$ 32,486.00 to come from the Estates Reserve Funds. Vicki Schmitz seconded; motion carried without objection.
- Nicole Metcaff moved to approve that the City of McKinney has the CRCA Board support the dog policy for the Veteran's Memorial Park. Connie Baker seconded; motioned carried without objection.
- Vicki Schmitz moved to approve purchase of Compass window treatments by Trinity Solar Shades \$7,859.00 for five blinds and motors. Connie Baker seconded; motioned carried without objection.
- Nicole Metcaff moved to table Wi-Fi Options at the Compass to explore more options. John Palmer seconded; motion carried without any objections.

- Rhonda van Tassell reviewed Short Term Strategic Plan preparation.
- Budget workshop date for the Board set for August 16, 2021, at 5:00 pm.
- John Palmer moved to approve to spend \$72,585.00 holiday light estimate. Nicole Metcalf seconded; motion carried.

RATIFICATIONS

Connie Baker moved to approve ratifications as presented of the Board of Directors decisions from June 16, 2021 through July 29, 2021 via electronic mail. John Palmer seconded; motion carried without objection. Included as Exhibit "A" Ratifications 07-29-2021

OPEN FORUM

Members were given two minutes to address the Board of Directors. Comments will be taken under advisement and question will receive a response within 10 days.

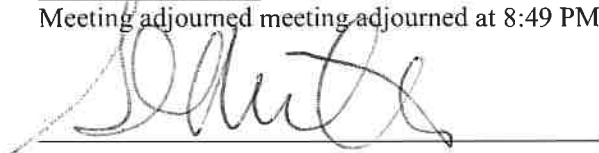
Executive session was held from 7:42 pm to 8:47 pm.

SUMMARY of DECISIONS in EXECUTIVE SESSION

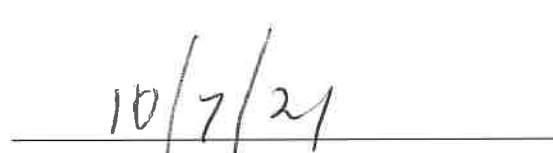
The Board of Directors approved to proceed with foreclosures on the following accounts: 503020910 and 504020115C.

ADJOURNMENT

Meeting adjourned meeting adjourned at 8:49 PM.



Director



Date

Ratifications 7/29/21

1. Approved the adjusters bid for verification and valuation of all assets in Craig Ranch @ \$8,250.00, via emailed dated 6-30-21.
2. Approved Southern Hills greenbelt irrigation repairs @ \$10,157.73, via e-mailed dated 7/1/21.
3. Approved bid for removal of freeze damaged shrubs outside the fence at STH @ \$2,019.28, via e-mail dated 7/3/21.
4. Denial on moving forward with a Tax Lawsuit against the Tax Appraiser for Melissa Patel, via e-mail dated 7/7/21.
5. Terminated contract with Magnolia Fisheries and approved new contract with Lake Management for Pond Maintenance throughout CRCA, via e-mail dated 7/14/21.
6. Approved the Weiskopf Median gravel and boulder install @ \$3,382.85, via e-mail dated 7/19/21.
7. Approved the bid to repair the erosion issue at the Trails @ \$815.60, via e-mail dated 6/10/21.