

Meridian Homeowners Association

Open Meeting Minutes

January 19, 2009

An Open Meeting of the Board of Directors for the Meridian Homeowners Association was held Monday, January 19, 2009, beginning at 6:00 p.m. at the Keller Williams Realty Office located 3700 Standridge in Lewisville, TX. The following Board members were in attendance: Jason Nash, Greg Shoemaker, Catherine Wagner, Charles Badillo, and David Parrish. CMA manager Tonya Martin was also in attendance.

I. Call to Order

Mr. Badillo called the meeting to order at 6:00 p.m., after noting at least a quorum of the Board was in attendance.

II. Consent Agenda:

A. Minutes:

1. August 25, 2008
2. September 22, 2008
3. November 10, 2008

A motion was made, seconded, and unanimously passed to approve the Minutes from the above referenced meetings as submitted.

III. Reports

A. President:

President Badillo reported on traffic concerns, trash receptacle concerns, and maintenance concerns for the City properties on Bay de Vieux.

B. Treasurer:

Mr. Parrish reported the budget was on track for coming in under budget for the year. He also reported the delinquency rate was still in line.

C. Committee Liaison:

The following items were reported:

- A community Garage Sale is being planned for March 2009.
- A wine social is being planned for April 2009.
- A Block Party is being planned for June 2009.
- The ACC is concerned with violations. Discussion ensued on reacting versus being proactive.

D. Management Report:

Ms. Martin presented a written report.

IV. Old Business

A. Good Neighbor Program

The Board discussed the merits of the program offered by Calloway Nursery and determined the ACC should decide whether to utilize the program for the Yard of the Month contest.

V. New Business

A. Website Service

The Board discussed the Association website services and determined the Vice President Nash could work on this.

B. Landscaping: City of Lewisville Common Areas

The Board discussed the City owned "common areas" on Bay de Vieux and how to make this area more attractive.

VI. Adjournment

A. Adjournment: A motion was made to adjourn the BOD meeting at 7:30 p.m. The motion was seconded and unanimously approved.

Officer 

10/19/09
Date