

Meridian Homeowners Association

Open Meeting Minutes

May 18, 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. January 19, 2009
2. February 23, 2009
3. April 20, 2009

Continued to Next Meeting.

III. Reports

A. President:

President Badillo reported on continued traffic concerns.

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 wine social was a big success.
- A Block Party is still in the works.

D. Management Report:

Ms. Martin presented a written report.

IV. Old Business

A. Landscaping: City of Lewisville Common Areas

After reviewing the options of mulching, mowing, landscaping, and rocking, the Board determined that keeping these areas mowed is the best option at this time as it is the most cost effective. Future Board's can reconsider this after seeing what the area looks like mowed short during the summer months.

B. Annual Meeting

The Board discussed the presentation of the Annual Meeting.

C. Community Service Award

The Board discussed the merits of a community service award and determined that given the short amount of time between the Board Meeting and Annual Meeting, to let future Board's consider this option.

D. Rough Rider Tickets

Ms. Martin stated CMA purchases season tickets to the Rough Riders and would like to offer four tickets to the Board. The Board thanked Ms. Martin and CMA for the offer.

V. New Business

A. Traffic Study

The Community Watch Committee is working with the Lewisville police department to conduct a possible traffic study. More will be reported later.

B. "No Dumping" Signs

The Board discussed whether signs were needed at the two Bay de Vieux areas. The item was continued to the next meeting due to the Annual Meeting and a new incoming Board.

C. "No Soliciting" Signs

The Board discussed whether signs were needed at the two entrances into the community. The item was continued to the next meeting due to the Annual Meeting and a new incoming Board.

D. Community Purchased Trash Cans

Ms. Martin reported possible pricing for mass purchased trash cans. The Board continued the item to the next meeting due to the Annual Meeting and a new incoming Board.

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 

Date 10/19/09