

Meridian Homeowners Association

Open Meeting Minutes

February 15, 2010

An Open Meeting of the Board of Directors for the Meridian Homeowners Association was held Monday, February 15, 2010, 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: President Jason Nash, Secretary Aby Mathew, and Committee Liaison Saul Freedenberg. Vice President Rahul Puttagunta and Treasurer Jacob Thomas were not in attendance. CMA manager Tonya Martin was also in attendance.

I. Call to Order

President Nash called the meeting to order at 6:14 p.m., after noting a quorum of the Board was in attendance.

II. Consent Agenda:

Minutes:

President Nash made a motion to approve the Minutes of the January 18, 2010, meeting of the Board of Directors as submitted. Secretary Mathew seconded the motion, which was unanimously approved.

III. Reports

A. President's Report

President Nash expressed his concern regarding the lights not being completed.

B. Treasurer's Report

Ms. Martin presented the Financial Report.

C. Committee Liaison's Report

Committee Liaison Freedenberg reported on the following:

- The Crime Watch Committee had a larger turn out than previously and handed out the Drive 25 trash can stickers.
- The ACC met and reported their satisfaction with the new CINC method of reviewing submittals.
- The Social Committee will meet next week.
- The Communications Committee met via Jason and Saul to look at alternatives to the current internet service.

D. Management Report

Ms. Martin reviewed the written management report provided in the Board package.

IV. Old Business

A. Set Strategic Planning Date

Continued to next meeting.

B. Reserve Study Bids

Continued to next meeting.

V. New Business

A. Landscaping

The Board discussed fines for homes with unmortared brick borders and the removal of said brick. Additionally unmaintained brick edging was discussed.

B. Crime Watch Committee Gift Card Request

Committee Liaison Freedenberg made a motion to purchase a \$40 gift card for the block captain that obtains the most participation with trash can stickers. President Nash seconded the motion, which was unanimously approved.

C. 2nd Entrance Lighting

Continue Indefinitely.

D. Set Annual Meeting Date


The Board asked Ms. Martin to book a date in early May.

E. Volunteer Award

Committee Liaison Freedenberg made a motion to make Erynn Keenen the first recipient of the Volunteer of the Year award of \$100 and a plaque or something like that to memorialize the event. President Nash seconded the motion, which was unanimously approved.

VI. Adjournment

A motion was made to adjourn the BOD meeting at 7:23 p.m. The motion was seconded and unanimously approved.



Officer

04/05/2010

Date