

Meridian Homeowners Association

Open Meeting Minutes

April 5, 2010

An Open Meeting of the Board of Directors for the Meridian Homeowners Association was held Monday, April 5, 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, Vice President Rahul Puttagunta, Secretary Aby Mathew, and Committee Liaison Saul Freedenberg. Treasurer Jacob Thomas was not in attendance. CMA manager Tonya Martin was also in attendance.

I. Call to Order

President Nash called the meeting to order at 6:20 p.m., after noting a quorum of the Board was in attendance.

II. Consent Agenda:

Minutes:

Committee Liaison Freedenberg made a motion to approve the Minutes of the February 15, 2010, meeting of the Board of Directors as submitted. Vice President Puttagunta seconded the motion, which was unanimously approved.

III. Reports

A. President's Report

President Nash expressed concern regarding the maintenance of property by homeowners within the community.

B. Treasurer's Report

Ms. Martin presented the Financial Report.

C. Committee Liaison's Report

Committee Liaison Freedenberg reported on the following:

- The Lewisville Independent School District (LISD) is in the process of rezoning the district, which will directly impact the schools children within the community attend. Owners have asked the Board to attend the upcoming meeting on Monday, April 19, 2010. Mr. Freedenberg will advise the Board as to the time of the rezoning meeting.
- Homeowners have expressed concern that the No Soliciting signs at the entrance to the community do not seem to be working. The Board discussed options, including what type of signs owners can place on their property.
- The Crime Watch Committee would like to host another Drive 25 campaign.

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

Committee Liaison Freedenberg made a motion to accept the proposal from Association Reserves to conduct a full Reserve Study for the community. President Nash seconded the motion, which was unanimously approved.

V. New Business

A. MeridianHOA.net

The Board discussed concerns with non-Board approved postings. A motion was made, seconded, and unanimous approved that only Board approved postings be allowed. Committee Liaison Freedenberg will be sure to communicate this to the webmaster.

B. Facebook

A motion was made, seconded, and unanimously approved to pull the link to the meridianHOA.net account as this is not a Board sanctioned site.

C. Culturally Diverse Activities

The Board discussed the concern raised that by hosting an activity promoting specific cultures, it may exclude others, which may offend people within the community. The Board discussed how to address these concerns.

D. Frisco Rough Riders

The Board accepted the offer of CMA to supply tickets to an upcoming Frisco Rough Riders game as a raffle prize for the Annual Meeting.

E. Annual Meeting

Ms. Martin advised she was still waiting on written confirmation that May 10th would be the date of the Annual Meeting.

VI. Adjournment

A motion was made to adjourn the BOD meeting at 8:12 p.m. The motion was seconded and unanimously approved.

Officer 

Date 04/19/2010