

Meridian Homeowners Association

Open Meeting Minutes

April 19, 2010

An Open Meeting of the Board of Directors for the Meridian Homeowners Association was held Monday, April 19, 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: Vice President Rahul Puttagunta, Secretary Aby Mathew, Treasurer Jacob Thomas, and Committee Liaison Saul Freedenberg. President Jason Nash was unable to attend. CMA manager Tonya Martin was also in attendance.

I. Call to Order

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

II. Consent Agenda:

Minutes:

Vice President Puttagunta made a motion to approve the Minutes of the April 5, 2010, meeting of the Board of Directors as submitted. Committee Liaison Freedenberg seconded the motion, which was unanimously approved.

III. Reports

A. President's Report
Not in attendance.

B. Treasurer's Report
Treasurer Thomas presented the information and asked Ms. Martin several clarification questions.

C. Committee Liaison's Report
Committee Liaison Freedenberg reported on the following:

- The ACC is happy with the new Fine Policy as mailed to all owners.
- The Crime Watch Committee will hold their next meeting Wednesday, April 21, 2010.
- The Social Committee will hold their next meeting Monday, April 26, 2010.
- All committee Chairs will be working together to put the newsletter together.

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. Annual Meeting

Committee Liaison Freedenberg is planning to run again for the Board. Ms. Martin expressed the importance of continuity on the Board and encouraged others to consider running again. The Board asked for time on the Agenda for each Committee Chair to present general information for up to three minutes each. Additionally, the Board directed CMA to hire an off-duty police officer to attend.

V. New Business

A. Funding for Summer Block Party

Committee Liaison Freedenberg reported the Summer Block Party will be Saturday, June 12, 2010, from 11:00 – 2:00, and will feature a water slide, dunk booth, games, and subway sandwiches. He made a request for a budget of \$2,000.00. Secretary Mathew made a motion to approve the \$2,000.00. Vice President Puttagunta seconded the motion, which was unanimously approved.

B. Advertising on Website

The Board discussed liability from advertising and unedited postings on the Association website, citing Board approval of the newsletter. Committee Liaison Freedenberg made a motion that all email blasts must be edited and approved by a minimum of two (2) Board members prior to the Communications Chair posting it, but that it must be initially sent to all Board members and the Community Manager prior to being posted. Secretary Mathew seconded the motion, which was unanimously approved.

C. Pampas Grass in Common Areas

The Board asked Ms. Martin to follow up with the landscape company on the pampas grass previously approved by the Board to be planted in the common areas on Bay de Vieux.

VI. Adjournment

A motion was made to adjourn the BOD meeting at 8:17 p.m. The motion was seconded and unanimously approved.



Officer



Date