

# **Meridian Homeowners Association**

## **Open Meeting Minutes**

May 10, 2010

An Open Meeting of the Board of Directors for the Meridian Homeowners Association was held Monday, May 10, 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. The following homeowners were also in attendance: Erynn Keenen, Cathy Murray, Niranjana Gaddekar, Long Nguyen, Joseph Cole, Barb Jamison, and Kishore Kommalapati.

### **I. Call to Order**

Vice President Puttagunta called the meeting to order at 7:45 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 19, 2010, meeting of the Board of Directors with the change from President Nash calling the meeting to order to Vice President Puttagunta calling the meeting to order. Committee Liaison Freedenberg seconded the motion, which was unanimously approved.

### **III. Reports**

#### **A. President's Report**

Not in attendance.

#### **B. Treasurer's Report**

Ms. Martin presented the report because the Financials were just made ready just hours before the meeting.

#### **C. Committee Liaison's Report**

Committee Liaison Freedenberg reported on the following:

- The Crime Watch Committee has not yet chosen the six locations for the Drive 25 signs previously approved by the Board. Additionally, the committee would like to purchase an additional 100 Drive 25 trash can stickers, a motion Committee Liaison made. Secretary Mathew seconded the motion, which was unanimously approved. Additionally, the committee would like to order Crime Watch stickers for homes and put together their own newsletter. The Board asked the committee to put together their own sample newsletter for the Board to consider.
- The Social Committee is hosting the Summer Block Party, Saturday, June 12, 2010. The plans are going well but they want to continue getting the word out.

**D. Management Report**

Ms. Martin reviewed the written management report provided in the Board package. Ms. Martin also apologized to the Board and all present for her error in sending out violation fines without the violations going through the normal violation process. She explained how the error occurred and that the letters counted as the first step in the process, which would be continued but that she would be removing the wrongly assessed fines and subsequent late fees at her expense.

**IV. Old Business**

**A. Set Strategic Planning Date**

Continued to next meeting.

**B. Annual Meeting**

The Board asked Ms. Martin to adjust the agenda to accommodate all guest speakers.

**C. Advertising on Website**

Continued to next meeting.

**V. New Business**

None.

**VI. Adjournment**

A motion was made to adjourn the BOD meeting at 8:50 p.m. The motion was seconded and unanimously approved.

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Officer



06/21/2010  
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Date