

# **Meridian Homeowners Association**

## **Open Meeting Minutes**

**June 21, 2010**

An Open Meeting of the Board of Directors for the Meridian Homeowners Association was held Monday, June 21, 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: Rahul Puttagunta, Aby Mathew, Barbara Jamison, Niranjan Gadekar, and Saul Freedenberg. CMA manager Tonya Martin was also in attendance. The following homeowners were also in attendance: Shrihari Sathaye, Ajit Mohekar, Anand Gupta, Long Nguyen, Thiyagarajan Ganesan, Abnishek Damle and family, Dimple and Amit Trivedi, and Jatin Jariwala.

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

CMA Manager Tonya Martin called the meeting to order at 6:10 p.m., after noting a quorum of the Board was in attendance.

### **II. Election of Officers**

The Board discussed the following slate:

President	Aby Mathew
Vice President	Barbara Jamison
Secretary	Rahul Puttagunta
Treasurer	Niranjan Gadekar
Committee Liaison	Saul Freedenberg

Mr. Mathew made a motion to approve said slate of candidates. Mr. Puttagunta seconded the motion, which was approved 4-1.

The Board adjourned the meeting to Executive Session from 6:17 until 7:30 p.m.

### **III. Consent Agenda:**

#### **Minutes:**

Committee Liaison made a motion to approve the Minutes of the May 10, 2010 Meeting of the Board of Directors as submitted. President Mathew seconded the motion, which was unanimously approved.

### **IV. Reports**

A. President's Report  
None.

B. Treasurer's Report  
Ms. Martin presented a summary report.

C. Committee Liaison's Report

Committee Liaison Freedenberg reported on the following:

- The Social Committee's Summer Block Party was a success with about 200 people in attendance. The challenge that must be

addressed in the future was running out of food because people not attending the party came and took food home.

- No Crime Watch Report
- The Communications Committee is working on additions to the website to make it more user friendly and to feature more information.
- The ACC meeting on June 8, 2010, had to be adjourned early due to disruption.

**D. Management Report**

Ms. Martin reviewed the written management report provided in the Board package. Ms. Martin also advised the Board of her upcoming vacation.

**V. Old Business**

**A. Set Strategic Planning Date**

Continued to next meeting.

**B. Website**

The Board discussed the upcoming renewal of the community website and asked for a meeting/demonstration of the website services offered by CMA.

**C. Advertising on Website**

Continued to next meeting.

**D. Multi-Colored Edging**

Discussion by Treasurer Gadekar. Continued to next meeting.

**E. Annual Meeting Election Results**

President Mathew made a motion not to publish the actual number of votes received by individual candidates from Association elections. Vice President Jamison seconded the motion, which was approved 4-1.

**VI. New Business**

**A. Solar Screens**

Continued to next meeting.

**B. Board and Committee Meeting Locations**

The Board discussed the need to host meetings in public venues so homeowners can feel welcome to attend and asked Ms. Martin to check with Keller Williams on availability.

**C. Rules vs. Aesthetics**

Continued to next meeting.

**D. Orientation for New Board Members**

The Board asked Ms. Martin to reschedule Orientation and Training for new Board members outside of the regular Board meeting.

**E. Uniform Application of ACC Guidelines**

Continued to next meeting.

**F. Amend Bylaws – Board and Committee Membership**

Ms. Martin reviewed several items in the Bylaws that, should the Board consider amending the Bylaws, could be considered. The items were

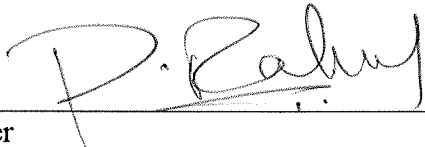
outlined in her written management report. The matter was continued to the next Board meeting due to time constraints.

**G. Trees in Curb Strips**

The Board discussed the increase in trees being planted in curb strips in the community and asked Ms. Martin to obtain a quote from Manders Maintenance on the cost to move them to another location on the same property.

**VII. Adjournment**

A motion was made to adjourn the BOD meeting at 10:50 p.m. The motion was seconded and unanimously approved.

  
\_\_\_\_\_  
Officer

07/19/2010  
\_\_\_\_\_  
Date