

# Meridian Homeowners Association

## Open Meeting Minutes

May 23, 2011

An Open Meeting of the Board of Directors for the Meridian Homeowners Association was held Monday, May 23, 2011, 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: Aby Mathew, Dimple Trivedi, William Borrowman, Shrihari Sathaye and Saul Freedenberg.. CMA Regional Vice President Rob Koop was also in attendance.

### I. Call to Order

Aby Mathew called the meeting to order at 6:09 p.m., after noting a quorum of the Board was in attendance.

### II. Consent Agenda

#### A. Minutes: April 11, 2011

Saul Freedenberg made a motion to approve the Minutes of the April 11, 2011, Board of Directors meeting with changes to the spelling of Mr. Freedenberg's name and the motion from the Board accepting the Whitmore and Sons landscape maintenance proposal under "new business". Aby Mathew seconded the motion, which was unanimously approved.

#### B. Ratify Board Positions

The Board presented a document appointing all director positions for the year approved by unanimous consent. Aby Mathew moved to ratify the Board positions. The motioned was seconded by Will Borrowman and approved unanimously.

### III. Reports

#### A. President's Report

Saul Freedenberg reported on the following:

- Mission Statements – Input from the community
- Transition of event and committee oversight to Shrihari

#### B. Treasurer's Report

Rob Koop presented the April financial report.

#### C. Committee Liaison's Report

##### i. ACC

None

##### ii. Communications

Erynn Keenen is looking for newsletter ideas. She discussed website and email communication.

Aby Mathew moved to name Dimple Trivedi to be point person for "board@meridianhoa" emails. Saul Freedenberg seconded the motion which was passed unanimously.

Dimple Trivedi moved to delete the "suggestion" email box on the website in order to streamline communications. Aby Mathew seconded the motion which was approved unanimously.

**iii. Crime Watch**

- Discussion of use of printed post-it notes to allow committee members to communicate safety issues with the community.
- The Board unanimously appointed Vishal Kulshrestha to head the Crime Watch committee.

**iv. Social**

- 3<sup>rd</sup> annual block party planned for 6/11/11. Current budget was presented for review.

**D. Website Updates**

**i. Board**

Nothing to report.

**ii. Suggestions**

None

**E. Management Report**

Rob Koop presented a written report and reviewed it with the Board.

**IV. Old Business**

**A. Paint Choices**

Dimple Trivedi volunteered to investigate colors for paint colors for the community including surfaces such as trim, shutters and hardy board siding.

**B. Bay de Vieux Landscaping**

Continued

**C. Landscape Contract**

The Board confirmed their selection of Whitmore and Sons as their new vendor.

**V. New Business**

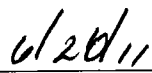
**A. Goals**

The directors discussed their goals for their term in office.

**VI. Adjournment**

A motion was made to adjourn the BOD meeting at 9:07 p.m. The motion was seconded and unanimously approved.

  
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Officer

  
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Date