

Meridian Homeowners Association

Open Meeting Minutes

June 20, 2011

An Open Meeting of the Board of Directors for the Meridian Homeowners Association was held Monday, June 20, 2011, beginning at 6:08 p.m. at the Keller Williams Realty Office located 3700 Standridge in Lewisville, TX. The following Board members were in attendance: William Borrowman, Saul Freedenberg, Shrihari Sathaye and Dimple Trivedi.

I. Call to Order

Saul Freedenberg called the meeting to order at 6:08 p.m., after noting a quorum of the Board was in attendance.

II. Consent Agenda

A. Minutes: June 20, 2011

Shrihari Sathaye made a motion to approve the Minutes of the May 23, 2011, Board of Directors meeting. Saul Freedenberg seconded the motion, which was unanimously approved.

III. Reports

A. President's Report

Saul Freedenberg reported on the following:

- Find a new location to have Open Meetings of the Board of Directors for the Meridian Homeowners Association as we might lose the Keller Williams building as a meeting place

B. Treasurer's Report

William Borrowman asked the following questions:

- Is there a report stating how much money is being brought in through fines/violations?
- What is the new TCAA Legislative Update on new laws?
- Saul Freedenberg will send email to CMA inquiring about the new laws and a breakdown of what takes effect in September 2011 and January 2012.

C. Committee Liaison's Report

i. ACC

None

ii. Communications

- Erynn Keenen removed links of all the extra email addresses and references from the Meridian HOA website
- Erynn Keenen would like the Board to give new ideas for the newsletter. She would like to have this finish by mid July.
- Board to approve advertisements in newsletter

iii. Social

- Fall Festival Event – redo budget if we include food. Erynn Keenen has asked for \$4,500.00 for the Fall Festival.
- Saul Freedenberg to send 2010 Social Committee Budget to Board Members
- Bowling Event – Saul Freedenberg asked is the \$500.00 for this event being requested for 50 people? prepaid? pay as you go? deposit?
- Saul Freedenberg said email vote on the Bowling Event is not a problem once we have more information

iv. Crime Watch

- Shrihari Sathaye said that Vishal Kulshetra would like the homeowner information for each street so that the Block Captains can update it.
- Board voted Yes for Erynn Keenen to send the Homeowner list to Vishal Kulshetra.
- Signs have not been put into the ground yet. Need six (6) HO approval and have only one (1) so far.

D. Website Updates

I. Board

- Tornado Policy – Saul to check with CMA on any information they would have on this.

E. Management Report

- Still positive variance, operating cost below budget

IV. Old Business

A. Paint Choices

- Continued – Dimple Trivedi presented spreadsheet of identified colors used in Meridian for shutters, garage doors and hardi board sidings.
- Dimple Trivedi to bring fandeck book of ICI (now Glidden) colors to choose from in next BOD meeting

B. Bay de Vieux Landscaping

- Continued
- Shrihari Sathaye to email CMA to have Whitmore Landscape come out and mow the grass at the corner of Mandalay Bay and Bay de Vieux

C. Mission Statement

- Board Members to send Saul Freedenberg an email on their goals discussed in previous BOD meeting

V. New Business

A. CMA's contract

- Discussions

B. ACC Members

- Shrihari Sathaye volunteered. Board approved.

C. Wine/Beer/Social

- Board approved change of email address from wine@meridianhoa.net to neighborhoodsocial@meridianhoa.net.

D. Staggered Term

- Board will wait on new laws before deciding on this

VI.

Adjournment

Saul Freedenberg made to adjourn the BOD meeting at 7:43 p.m. Dimple Trivedi seconded the motion and was unanimously approved.

 6:10 PM 7/27/11