

Meridian Homeowners Association

February 27, 2012

Open Meeting Minutes

Meridian Home Owners Association Board of Directors held an Open Meeting of the Association on Monday, February 27, 2012. The meeting commenced at 6:33 PM at 3700 Standridge Dr. in Colony, TX. Board members in attendance: Saul Freedenberg, Aby Mathew, Shrihari Sathaye and Dimple Trivedi.

I. CALL TO ORDER

President Saul Freedenberg called the Meeting to Order at 6:41 PM. Quorum required for the meeting was present as 4 of the Board members were in attendance. Mr. Michael Bogle, a Meridian Homeowner was present to attend the meeting.

II. CONSENT AGENDA

- A. Secretary Mr. Mathew presented the board with the minutes for the Meridian HOA Board of Directors meeting held on February 1, 2012. The board members reviewed the minutes and Vice President Trivedi made a motion to approve the minutes. The motion to approve the minutes was seconded by Committee Liaison Sathaye and approved by all.

III. REPORTS

A. Presidents Report: President Freedenberg reported on the following:

1. The Fence contractor Mr. Jefferson was not in business anymore and CMA would get some new vendors. It was also reported that Mr. Jefferson had taken an advance from Meridian HOA for this purpose. Vice President Trivedi asked if there were any ways to recover the advance paid and Committee Liaison Sathaye enquired why we were not provided with a list of insured vendors by CMA.
2. He had scheduled a meeting with all the committee chair heads to discuss their activities especially the social committee's block party in May.
3. The Meridian HOA Annual Meeting was scheduled for May 29th at The Colony High School Auditorium. The expense for the facility was \$728.00 including Deposit. A motion to approve the budget was passed by President Freedenberg and it was seconded by Secretary Mathew and approved by all.

B. Treasurers Report: The board had previously received the Financials for February 2012 from CMA. It showed that Meridian HOA finances were in surplus.

C. Committee Liaison Report: Committee Liaison reported:

1. ACC: There were 5 ACC requests and all requests except 1 were approved. Secretary Mathew, also the chairperson of the ACC discussed the specifics of the outstanding submission
2. Social: There was minimal participation for the Social committee meeting but they decided to go ahead with the Block Party in May.
3. Crime watch: The committee head Mr. Kulshresta agreed to do some crime watch related activities at the earliest. Secretary Mathew asked the committee to come up with plans.
4. Communications: No updates.

D. Website Update & Vice President Report: There were no updates.

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- E. **Management Report:** Reports by CMA were reviewed.

IV. OLD BUSINESS

- A. **Email Policy:** President Freedenberg passed a motion to adopt the Email Policy for Meridian HOA as submitted to Meridian HOA BOD. It seconded by Secretary Mathew and approved by all
- B. **New ACC committee:** President Freedenberg requested that the board expedite the appointment of the new members.
- C. **House Paint Review:** No updates.
- D. **Fence maintenance:** Request CMA to provide the BOD with a new list of Fence contractors who have liability insurance.
- E. **Future Meeting Location for Meridian HOA meetings:** No suitable locations have been selected.

V. NEW BUSINESS

- A. **New Rules Postcard:** President Freedenberg apprised the board that we would meet the requirements for the state of TX to notify Meridian Home Owners about the new changes in rules by means of a Postcard mentioning that all changes are posted on our website at MeridianHoa.net. President Freedenberg passed a motion to approve the process of sending out these postcards for the HOA rules that were passed in January. The motion was seconded by Vice President Trivedi and approved by all.
- B. **School Rezoning Issue:** President Freedenberg and Vice President Trivedi shared their views on the LISD rezoning issue because of lack of community participation. No motion was adopted on this.
- C. **Other:**
 - 1. Vice President Trivedi asked why the President was the default on the Proxies mailed out to Meridian HOA residents for HOA General Body meeting. She suggested this be changed to reflect no person specifically. President Freedenberg said he would enquire about it.

VI. MEETING ADJOURNED

Secretary Mathew made a motion to adjourn the open meeting at 728 PM. President Freedenberg seconded the motion and the motion was unanimously approved by the rest of the board.

VII. EXECUTIVE SESSION

The Open session of the meeting was immediately followed by the Executive session of the BOD. The BOD reviewed 3 Home Owner related issues regarding appeals, fines and collections.

Approved:  Date: 4/5/12