

# Meridian Homeowners Association

## Open Meeting Minutes

June 26, 2012

An Open Meeting of the Board of Directors for the Meridian Homeowners Association was held Monday, June 26, 2012, beginning at 6:30 p.m. at the Realty Office located 3700 Standridge in Lewisville, TX. The following Board members were in attendance: Cornel Bekker, Shirish Damle, Aby Mathew, Shrihari Sathaye and Dimple Trivedi. Homeowner(s): Mike Brown 1294 Andrew Ct attended the part of the end of meeting.

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

President Dimple Trivedi called the meeting to order at 6:35 pm., after noting a quorum required for the meeting was present for the meeting.

### **II. Consent Agenda**

- A. President Dimple Trivedi informed board that she is still waiting for the Annual meeting minutes from Michelle and she will follow up with Michelle again for the meeting minutes.

### **III. Reports**

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

President Dimple Trivedi reported on the following:

- The wrought iron fence project is completed after final touch ups were made by vendor.
- President Dimple Trivedi made a motion to assign Shrihari Sathaye to access Board's email account, [board@meridianhoa.net](mailto:board@meridianhoa.net), which was seconded by Cornel Bekker and approved by all the board members.
- Dimple will follow up with Michelle about the training schedule.

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

- Treasurer Shirish Damle along with Dimple Trivedi reviewed the Financials and the Variance report for the month ending May 31, 2012 provided in the Board Meeting packets.
- Board also voted to renew the CD with North State bank for 12 months. Dimple Trivedi will notify Michelle to complete the renewal procedure.

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

##### **i. ACC**

- Shrihari Sathaye will communicate to all the homeowners who expressed their desire to volunteer for ACC during previous Board's Tenure to find out whether they are still interested in ACC.
- Dimple Trivedi will send an email to all the homeowners (registered email address with CMA) to invite them to join one of the four (4) committees.
- Aby Mathew asked Dimple Trivedi to follow up with CMA to find out if we received the payment for the tree (that was hit by the truck) from the insurance company

##### **ii. Communications**

President Dimple Trivedi and other board members stressed on the need to come up with a plan to effectively communicate with all homeowners using HOA website, email addresses etc.

##### **iii. Crime Watch**

- Cornel will communicate with Crime watch Chair Vishal to plan quarterly meetings as well as schedule Crime watch awareness events.

- It was noted that speeding in the community has gone up again and Crime watch will need to come up with a plan to notify/educate homeowners about this issue.

**iv. Social**

- Cornel will communicate with Social committee chair Cathy Murray to find out her future plans for this committee.

**D. Website Updates**

**i. Board**

- See Communications above.
- No New Updates.

**E. Management Report**

NA

**IV. Old Business**

**A. Paint Choices**

Dimple Trivedi will email all the information regarding this subject to other board members for their review.

**B. Fence**

See President's Report above

**V. New Business**

**A. Business Cards**

Aby Mathew suggested approving and having some kind of Identification cards or business cards that could be used by board members for official purpose. To save costs, these cards could be printed without Board member's name.

**B. City Land**

Aby Mathew raised concern about the city land along Stand ridge drive that we are maintaining and asked Dimple Trivedi to initiate a call with the City.

**VI. Adjournment**

A motion was made to adjourn the BOD meeting at 8.05 pm. The motion was seconded and unanimously approved.

Officer



Date

7-30-12