

# Meridian Homeowners Association

## Open Meeting Minutes

August 27, 2012

An Open Meeting of the Board of Directors for the Meridian Homeowners Association was held Monday, August 27, 2012, beginning at 6:30 p.m. at the Realty Office located 3700 Standridge in Lewisville, TX. The following Board members were in attendance: Shirish Damle, Shrihari Sathaye and Dimple Trivedi. Homeowners Saul Freedenberg and Joe Mathews were also in attendance.

### I. Call to Order

President Dimple Trivedi called the meeting to order at 6:45 pm., after noting a quorum required for the meeting was present for the meeting.

### II. Consent Agenda

A. Motion to approve minutes of the board meeting held on July 30<sup>th</sup> was approved by all after board members reviewed the minutes and requested few corrections.

### III. Reports

#### A. President's Report

- President Dimple Trivedi conveyed board members about CMA's confirmation about the fact that the posting of Meeting Agenda on HOA website is not required, if the agenda is sent by email to all the registered homeowners.
- President Dimple Trivedi mentioned that she will forward the minutes of meeting for the Month of March to Erynn.
- President Trivedi will add the ratifications of positions to the Executive Session Meeting Minutes and provide a copy to CMA to keep on file.

#### B. Treasurer's Report

- Treasurer Shirish Damle reviewed the Financials and the Variance report with other board members for the month ending July 31st, 2012 provided in the Board Meeting packets.
- Treasurer Shirish Damle also stressed on the need to get more elaborate training from CMA in understanding HOA's financial report. Shirish will talk to Michelle to schedule another training/meeting to go over it.

#### C. Committee Liaison's Report

##### i. ACC

- Decision was made to invite all the volunteers to the next board meeting to discuss/select the formation of ACC.

##### ii. Communications

- Treasurer Shirish Damle will get a quote for Website hosting from other vendor(s).
- Board members to review new quotes along with the quote received from CMA.

##### iii. Crime Watch

- President Dimple Trivedi informed that some Block Captains did not receive the Crime watch stats email from Crime watch chair and will inform Vishal about it.

##### iv. Social

#### D. Website Updates

##### i. Board

- Mr. Saul Freedenberg – Mosquito Control tablets awareness email

- Shirish will call City of Lewisville to check the availability of these dunk tablets to find out if they will be available for stage 2 distribution.

**E. Management Report**

- Michele Harris with CMA is working on budget worksheet to be presented during next board meeting.

**IV. Old Business**

**A. ACC Committee Review**

Please see section C(i)

**B. House Paint Choices**

To be reviewed and passed onto new ACC Committee.

**C. Assign Credit Card**

Motion was made to assign HOA debit card to Committee Liaison Cornel Bekker which was approved 3:0. Secretary Shrihari Sathaye will initiate the process to transfer the card on her name.

**D. HOA Business Cards**

Review different option to get free business cards  
Print generic business Cards i.e. without BOD names as it changes each year

**V. New Business**

No New update.

**VI. Adjournment**

A motion was made to adjourn the BOD meeting at 7.20 pm. The motion was seconded and unanimously approved.

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Officer



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Date

9-24-12