

Meridian Homeowners Association

Open Meeting Minutes

September 24, 2012

An Open Meeting of the Board of Directors for the Meridian Homeowners Association was held Monday, September 24, 2012, beginning at 6:30 p.m. at the Realty Office located 3700 Standridge in Lewisville, TX. All board members were in attendance: Aby Mathew, Shirish Damle, Shrihari Sathaye, Dimple Trivedi, and Cornel Bekker. Homeowners Saul Freedenberg, Andy Van Vooren and Mike Brown were also in attendance. Michelle Harris from CMA also attended this meeting.

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 meetings held on Jul 30th and Aug 27th were approved by all after board members reviewed these minutes.

III. Reports

A. President's Report

- President Dimple Trivedi thanked all the Volunteers who expressed their desire to serve on ACC committee and attended board meeting for the formation of ACC committee.
- President Dimple Trivedi explained selection process for ACC committee to all the attendees.
- It was also informed that two homeowners who couldn't attend Board meeting will be eligible to participate in this selection process as they had courteously notified the Board of not being able to make it to the meeting.
- After the completion of selection process, board members congratulated newly formed committee and described the next steps.

B. Treasurer's Report

- Treasurer Shirish Damle reviewed the Financials and the Variance report with other board members for the month ending October 31st, 2012 provided in the Board Meeting packets.
- Michelle Harris presented draft budget to all the board members. Board decided to meet again to finalize, approve and ratify this budget.

C. Committee Liaison's Report

i. ACC

- Newly formed committee will be provided with the ACC guidelines document along with basic training after CMA provides them access to review open requests.

ii. Communications

- Board members reviewed new quotes received from CMA and President Dimple Trivedi clarified several doubts with Michelle Harris. Board members will further review the potential benefits of new website.

iii. Crime Watch

- Cornel Bekker will contact Crime Watch chair Vishal to discuss new ideas to get homeowners involved and to identify the streets which still needs Block captain.

iv. Social

- Cornel informed board members that she did not receive any emails from the HO's expressing their willingness to volunteer for this committee.

D. Website Updates

- NA

E. Management Report

- Michele Harris with CMA provided budget worksheet which will be reviewed by board members.

IV. Old Business

A. ACC Committee Review

This is completed. Please see section III (A)

B. House Paint Choices

This will be now reviewed and approved by newly formed ACC Committee.

C. 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 8:10 pm. The motion was seconded and unanimously approved.

VII. Call to Order

President Dimple Trivedi called the meeting to order at 8:12 pm after noting that Homeowner Forum session was not conducted at start of Board Mtg.

VIII. Adjournment

A motion was made to adjourn the BOD meeting at 8:15 pm. The motion was seconded and unanimously approved.



Officer

11-27-12
Date