

Meridian Homeowners Association

Open Meeting Minutes

November 27, 2012

An Open Meeting of the Board of Directors for the Meridian Homeowners Association was held Monday, November 27th, 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, Shrihari Sathaye, Dimple Trivedi, and Cornel Bekker. Homeowners Saul Freedenberg and Todd Forney also attended this meeting.

I. Call to Order

President Dimple Trivedi called the meeting to order at 7:00 p.m. 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 Sep 24th was approved by all after board members reviewed these minutes.

III. Reports

A. President's Report

- President Dimple informed other board members that holiday lights to be installed at the main entrance on Thursday, 11/29. President also noted that delay in holiday lights installation was caused due to the delay in selection process for new contractor.
- President Dimple Trivedi also informed board members that Landscaping Company is due to visit Meridian in first week of December.

B. Treasurer's Report

- Board reviewed the Financials and the Variance report for the month ending October 31st, 2012 provided in the Board Meeting packets.

C. Committee Liaison's Report

i. ACC

- Discussion on when the first ACC meeting will be held.

ii. Communications

- President Dimple Trivedi made a Motion to approve \$2100 for new website that was seconded by Cornell Bekker. Motion was approved by other Board members.

iii. Crime Watch

- Cornel Bekker will initiate a process to find a replacement for Crime watch Chair person. An email will be sent to all block captains, and then subsequently to all homeowners to find a volunteer for this position.
- Cornell to check email account for Crime watch committee for any alerts/updates etc.

iv. Social

- Cornel will set up a meeting of homeowners who are interested in Social committee and/or School/PTA committee.

D. Website Updates

- N/A

E. Management Report

- N/A

IV. Old Business

- N/A

V. New Business

- Discuss of requesting the City of Lewisville to put in a New Light / Electric pole at the entrance of Stand ridge and Cameron.

VI. Adjournment

A motion was made to adjourn the BOD meeting at 7:45 p.m. The motion was seconded and unanimously approved.



Officer

1-29-2013

Date