

Meridian Homeowners Association

Open Meeting Minutes

February 26, 2013

An Open Meeting of the Board of Directors for the Meridian Homeowners Association was held Tuesday, February 26th, 2013, beginning at 6:30 p.m. at the Realty Office located 3700 Standridge in Lewisville, TX. Following board members were in attendance: Aby Mathew, Shrihari Sathaye, Dimple Trivedi, and Shirish Damle. Homeowners Jacob Davidson and Srinivas Venna also participated in Homeowner's forum section of the meeting.

I. Call to Order

President Dimple Trivedi called the meeting to order at 7:30 p.m. after noting a quorum required for the meeting was present for the meeting.

II. Consent Agenda

A. Board members reviewed meeting minutes for the meeting held January 29th and suggested some changes. Board will approve these minutes after reviewing these changes.

III. Reports

A. President's Report

- President Dimple informed other board members that Candidate letters will be mailed to all homeowners on March 02nd, 2013.
- Legal notice to announce annual meeting will be sent on Apr 2nd 2013.
- President Dimple Trivedi signed a representation letter for 2011 draft audit to send to the auditor i.e. DeVolt and Company P.C.
- It is agreed that CMA representative is not required to attend March Board meeting.

B. Treasurer's Report

- Board reviewed and approved the Financials and the Variance report for the month ending February 28th, 2013 provided in the Board Meeting packets.
- Board members expressed concerns over Irrigation and landscaping costs going over the budget.
- It was informed that work was done at Marina Vista and Cameron bay drive entrance to replace Photo cells as well as 1" PVC valves.
- Treasurer Shirish Damle informed that costs related to Copies/administrative costs are also going high. Vice President Aby Mathew suggested getting information from CMA about who is being charged for the fax costs associated with Homeowner's requests.

C. Committee Liaison's Report

i. ACC

- ACC meeting is scheduled on February 27th; however ACC chair Shirish Damle informed that he did not get any response from ACC members confirming their availability.
- President Dimple Trivedi suggested that another ACC meeting to be scheduled after 2 weeks. Shirish Damle will schedule this meeting.
- Aby Mathew explained the process that was outlined in Kay Martin's email to other board members.

ii. Communications

- There are no new updates.

iii. Crime Watch

- Cornel Bekker will try to recruit new Block captains as well as Crime watch chair during social event planned next month.

iv. Social

- Budget for Social Event to be approved as soon as Board receives details from Cornel. An estimated budget of \$85.00 approved 4-0 (subject to change after Cornel provides event refreshment details – to be reviewed and approved via email prior to Social Event and ratified at next Board Meeting).

D. Website Updates

- There were few emails sent to Board email account, which includes:
 1. Missing Dog communication
 2. Solar panel information
 3. Realty agent
 4. Homeowner requests

E. Management Report

- N/A

IV. Old Business

- N/A

V. New Business

- Aby Mathew informed that Flood lights were not working at Standridge entrance and need to get them fixed.

VI. Adjournment

A motion was made to adjourn the BOD meeting at 8:00 p.m. The motion was seconded and unanimously approved.



Officer

3-26-13

Date