

# Meridian Homeowners Association

## Open Meeting Minutes

March 26, 2013

An Open Meeting of the Board of Directors for the Meridian Homeowners Association was held Tuesday, March 26th, 2013, beginning at 6:30 p.m. at the Realty Office located 3700 Standridge in Lewisville, TX. Following board members were in attendance: Shrihari Sathaye, Dimple Trivedi, Cornel Bekker and Shirish Damle. Michele Harris from CMA and Homeowner Saul Freedenberg also participated in this meeting.

### I. Call to Order

President Dimple Trivedi called the meeting to order at 7:40 p.m. after noting a quorum required for the meeting was present for the meeting.

### II. Consent Agenda

A. Board members reviewed and approved the meeting minutes for the meeting held on January 29<sup>th</sup> and as well as February 26<sup>th</sup>.

### III. Reports

#### A. President's Report

- President Dimple Trivedi informed that Annual meeting dates are posted on website and email was already sent to homeowners informing them about the Board election in addition to USPS mail that was sent by CMA.

#### B. Treasurer's Report

- Board members reviewed and approved the Financials and the Variance report for the month ending February 28th, 2013 provided in the Board Meeting packets
- Treasurer Shirish Damle informed board members that the increased cost in electrical charges was due to the replacement of wiring as well as photo-cells at the main entrance.
- Treasurer Shirish Damle also pointed out that decision needs to be made on reserve study.

#### C. Committee Liaison's Report

##### i. ACC

- ACC Chair informed board members that no ACC member attended ACC meeting scheduled on March 21<sup>st</sup> and only 2 ACC members attended the meeting held on Feb 27<sup>th</sup>.

##### ii. Communications

- There are no new updates.

##### iii. Crime Watch

- Cornel Bekker informed that 2 homeowners are interested in volunteering as a block captains for Crime Watch committee.
- Shrihari Sathaye will send list of block captains to Cornel Bekker.

##### iv. Social

- Cornel Bekker informed that 2 homeowners are interested in volunteering to help in Social committee.
- Dimple Trivedi will forward volunteer names to Cornel Bekker.

- Cornel Bekker suggested combining School committee and social committee due to lack of HO participation.

**D. Website Updates**

- No updates

**E. Management Report**

- N/A

**IV. Old Business**

- N/A

**V. New Business**

- April Board meeting is cancelled because of Annual meeting to be held on May 2<sup>nd</sup>.

**VI. Adjournment**

A motion was made to adjourn the BOD meeting at 7:25 p.m. The motion was seconded and unanimously approved.

Ange Barrientos  
Officer

8-27-13  
Date