

# Meridian Homeowners Association

## Open Meeting Minutes

August 13, 2013

An Open Meeting of the Board of Directors for the Meridian Homeowners Association was held Tuesday, August 13, 2013, beginning at 9:00 p.m. at the Ihop restaurant located 4801 St Hwy 121 The Colony, TX. Following board members were in attendance: Saul Freedenberg, Todd Forrey, John Hossbach, Angie Barrientos and Valerie Hayes. Michele Harris from CMA also participated in this meeting.

### I. Call to Order

President Saul Freedenberg called the meeting to order at 9:00 p.m. after noting a quorum required for the meeting was present for the meeting.

### II. Consent Agenda

A. Board members reviewed and tabled the meeting minutes for the meeting held on March 26. Will approve minutes in next meeting on August 27.

### III. Reports

#### A. President's Report

- President Saul Freedenberg asked board to consider approval for street light to be put in at the Standridge and Cameron Bay entrance. City deemed necessary and therefore will cover cost of the light pole. Placement and removal of first tree at entrance plus any irrigation and plant replacement needs to be considered. No motion/result.

#### B. Treasurer's Report

- Board members reviewed and approved issuance of new HOA debit card to Valerie Hayes, board member, for the purposes utilizing petty cash funds for the upcoming HOA social events.
- Todd Forrey requests we get a bid to overseed with rye grass in September from landscaping company, as well as the cost of extra service trips to mow the rye grass during the winter.
- Landscaping contract expires in December board will look into renewing contract after comparing proposals of other landscaping companies.

#### C. Committee Liaison's Report

##### i. ACC

- Portable Basketball hoops allowed in driveways through the end of September, beginning October 1<sup>st</sup> the normal policy will be back in place.
- Saul to obtain house paint spreadsheet finalization
- Need Chairperson

##### ii. Communications

- N/A

##### iii. Crime Watch

- Need Chairperson, no new updates.

##### iv. Social

- The board would prefer to have two events planned by end of year if they are able to solicit enough volunteers. The social event suggestions are as follows:

- Trunk or Treat in October
- Winter Wonderland

**D. Website Updates**

- John Hossbach is going to view current website and possibly create a new one. Table motion until we can get John's findings.
- Todd Forrey will be checking board emails

**E. Management Report**

- Send Variance reports and financials for month ending July 31, 2013
- Tuesday August 20<sup>th</sup> Coserv to look at street poles to see if they need painting

**IV. Old Business**

- N/A

**V. New Business**

- Saul to discuss with attorney drafting a fence policy, stain color, etc.
- Motion to appoint Saul Freedenberg as President- motion approved
- Motion to appoint Todd Forrey as Vice President- motion approved
- Motion to appoint John Hassbach as treasurer- motion approved
- Motion to appoint Angie Barrientos as Secretary- motion approved
- Motion to appoint Valerie Hayes as Committee Liaison- motion approved

**VI. Adjournment**

A motion was made to adjourn the BOD meeting at 10:20 p.m. The motion was seconded and unanimously approved.

Angie Barrientos  
Officer

8-27-13  
Date