

# Meridian Homeowners Association

## Open Meeting Minutes

August 27, 2013

An Open Meeting of the Board of Directors for the Meridian Homeowners Association was held Tuesday, August 27, 2013, beginning at 7:30 p.m. at the Farmers Building located 3700 Standridge in Lewisville, TX. Following board members were in attendance: Saul Freedenberg, Todd Forrey, 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 7:35 p.m. after noting a quorum required for the meeting was present for the meeting.

### II. Consent Agenda

- A. Board members reviewed and approved meeting minutes for the meeting held on March 26, 2013 & August 13, 2013.

### III. Reports

#### A. President's Report

- President Saul Freedenberg talked to attorney about drafting a fence policy letter. Saul will send draft policy to be finalized by attorney. Staggered board, length of terms. Online voting, quorum from 20 to 10%

#### B. Treasurer's Report

- Michelle Harris went over variance report in John Hossbach absence. Todd and Valerie approved report all were in favor.

#### C. Committee Liaison's Report

##### i. ACC

- Received 5 submissions 3 approved, 2 denied.
- Need Chairperson
- Need volunteers

##### ii. Communications

- Renew website request

##### iii. Crime Watch

- Give Officer Stern Angie email for crime updates.

##### iv. Social

- No new updates

#### D. Website Updates

- None

#### E. Management Report

- No updates

### IV. Old Business

- A. Landscape Contract- Motion to approve rye over seeding denied.
- B. Social Events for 2013- 2 events to be planned
- C. House paint Review- have attorney include in fence letter approved exterior paint colors and stains.

D. Light Pole @ Cameron Bay and Standridge Entrance- Try to have put in at brick median and not pull out first tree.

**V. New Business**

- A. Web Site Renewal- Keep at month to month payments
- B. Other- email blast regarding wasp problem
- C. Reserve Study- motion to approve unanimous

**VI. Adjournment**

A motion was made to adjourn the BOD meeting at 9:00 p.m. The motion was seconded and unanimously approved.

Angelita Berment's  
Officer

10-01-13  
Date