

# Meridian Homeowners Association

## Open Meeting Minutes

October 1, 2013

An Open Meeting of the Board of Directors for the Meridian Homeowners Association was held Tuesday, Tuesday October 3, 2013, beginning at 7:30 p.m. at the Office Building located 3700 Standridge in Lewisville, TX. Following board members were in attendance: Saul Freedenberg, Todd Forrey, John Hossbach, Angie Barrientos and Valerie Hayes.

### I. Call to Order

President Saul Freedenberg called the meeting to order at 7:47 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 August 27, 2013.

### III. Reports

#### A. President's Report

- Nothing new to report today

#### B. Treasurer's Report

- Contact Michelle regarding renewal CD

#### C. Committee Liaison's Report

- ACC- Need chairperson
- Communications-
- Crime Watch-
- Social- Fall festival planned

#### D. Website Updates

- Need to check board email

#### E. Management Report

- No updates

### IV. Old Business

- Budget Approval for 2014- Motion to approve all in favor.
- Landscape Contract- Todd will get copy of current contract.
- Social Events 2013
  - Fall festival budget motion to approve all in favor.
  - December event budget motion to approve all in favor.
- Light Pole @ Cameron Bay and Standridge Entrance-needs to be ordered.
- Fence Letter approved but change 30 to 60 days to comply .

### V. New Business

- Paint light poles- check if reserve funds will cover
- Website- renew thru end of year, renew domain name for year.
- Flier for fall festival approved
- Christmas lights at entries approved to stay with current company and request they be installed and working by November 29<sup>th</sup>.

### VI. Adjournment

A motion was made to adjourn the BOD meeting at 9:18 p.m. The motion was seconded and unanimously approved.

Angelita Bernier  
Officer

10-29-13  
Date