

Meridian Homeowners Association

Open Meeting Minutes
Tuesday October 29, 2013

An Open Meeting of the Board of Directors for the Meridian Homeowners Association was held Tuesday, October 29, 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. Homeowner(s): Dimple Trivedi & Shirish Damle.

I. Call to Order

President Saul Freedenberg called the meeting to order at 7:42 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 October 1, 2013.

III. Reports

A. President's Report

- Pleased with fall festival event

B. Treasurer's Report

- John Hossbach reports supplies are still over budget for this year

C. Committee Liaison's Report

- i. ACC- Dave Freedman new chairperson, ACC will pick paint colors to submit to board for approval.
- ii. Communications-
- iii. Crime Watch- safety info was passed out by police officer at fall festival.
- iv. Social- Cookies with Santa scheduled for December 7 from 10am-12pm

D. Website Updates

- Still renewing on monthly basis

E. Management Report

- No updates

IV. Old Business

- A. Landscape Contract- Todd Forrey will meet with Whitmore Landscape before renewal.
- B. Light Pole @ Cameron Bay and Standridge entrance- on backorder
- C. Painting on light poles- approved reserve funds to cover costs.

V. New Business

- A. New Quorum Amendment- 10% quorum approved
- B. Board Term Change Amendment- Denied, recommend that 2 board members of current board have a 14 month period term to consult with new board when there is an entirely new board.
- C. Saul will contact CMA about switching banks to Chase.
- D. Storage- John will get pricing.

VI. Adjournment

A motion was made to adjourn the BOD meeting at 8:30 p.m. The motion was seconded and unanimously approved.

Angie Bonisetti
Officer

12-4-13
Date