

# Meridian Homeowners Association

## Open Meeting Minutes

Wednesday, December 4, 2013

An Open Meeting of the Board of Directors for the Meridian Homeowners Association was held Wednesday, December 4, 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): CMA's Michelle Harris also in attendance.

### I. Call to Order

President Saul Freedenberg called the meeting to order at 7:30 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 29, 2013.

### III. Reports

- A. **President's Report**
- B. **Treasurer's Report**
- C. **Committee Liaison's Report**
  - i. ACC- 5 applications processed
  - ii. Communications
  - iii. Crime Watch
  - iv. Social
- D. **Website Updates**
  - Still renewing on monthly basis, auto renew.
- E. **Management Report**
  - Will send Variance Report and Financials for month ending November 30, 2013 to board.
  - Obtain the courthouse filed copy of the new amendment for the quorum reduction for the records.

### IV. Old Business

- A. Landscape Contract- Request 15 month contract beginning January 2014 until end of March 2015 including rye grass for 2014 from Whitmore. Approve motion to mulch around trees.
- B. December Social Event Update- Approve motion to cancel due to ice and freezing weather.
- C. Light Pole @ Cameron Bay and Standridge entrance- Now ready for install, waiting CoServ to send invoice. Once paid, the work will be scheduled 3 to 4 weeks out.
- D. Painting on light poles- approved reserve funds to cover costs.
- E. Got Storage unit at Assured Self Storage unit 1000, approve to pay year in advance.

### V. New Business

- A. New Types of Social Events- Next month's agenda.
- B. Light Contest will be put on website
- C. Motion for Board appreciation dinner approved.
- D. Paint Letter- Michelle going to finalize letter to be mailed out to homeowners for paint maintenance.

### VI. Adjournment

A motion was made to adjourn the BOD meeting at 8:56 p.m. The motion was seconded and unanimously approved.

Angie Barrantes  
Officer

1-28-14  
Date