

Meridian Homeowners Association

Open Meeting Minutes

January 28, 2014

An Open Meeting of the Board of Directors for the Meridian Homeowners Association was held Tuesday January 28, 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): Rebekah Kasmerski, Matt Lampey CMA's Michelle Harris also in attendance.

I. Call to Order

President Saul Freedenberg called the meeting to order at 8:07 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 December 4, 2013.

III. Reports

A. President's Report

B. Treasurer's Report

C. Committee Liaison's Report

- i. ACC- 10 applications processed
- ii. Communications
- iii. Crime Watch- 2 vehicle break ins
- iv. Social- will meet soon to plan spring event

D. Website Updates

- Still renewing on monthly basis, auto renew.

E. Management Report

- Went over management Report
- Inspections completed every 2 weeks, 96 violations since 12/4, 35 closed/corrected

IV. Old Business

A. Landscape Contract- In contract with Whitmore until 3/31/14

B. Light Pole @ Cameron Bay and Standridge Entrance- Still do not have invoice from Coserv once paid, the work will be scheduled 3 to 4 weeks out.

C. Painting on light poles- pending above 40 degree weather

D. Light Contest winners are posted on HOA website.

V. New Business

A. Home Owner Landscaping- will mention on next newsletter about rules.

B. Cameras at the Entry ways- Board denied due to liability, homeowners may install cameras on homes- check with ACC

C. Quarterly homeowner meeting- April 29th at 7:30. Michelle will host homeowner clinic at 6:30 please RSVP

D. Annual Meeting- June 24th Michelle to reserve location

E. Online Voting- Table until board can see demo.

F. Extend painting deadline- Denied by 3 of 5 board members.

G. Find out how to start basketball amendment process.

VI. Adjournment

A motion was made to adjourn the BOD meeting at 9:22 p.m. The motion was seconded and unanimously approved.

Angie Bamentos
Officer

2-3-14
Date