

Meridian Homeowners Association

Open Meeting Minutes

Tuesday April 29, 2014

An Open Meeting of the Board of Directors for the Meridian Homeowners Association was held Tuesday, April 29, 2014, 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): Dave Friedman, CMA's Michelle Harris also in attendance.

I. Call to Order

President Saul Freedenberg called the meeting to order at 7:32 p.m. after noting a quorum required for the meeting was present for the meeting.

II. Reports

A. President's Report

B. Treasurer's Report- Table approval of 2012 draft audit

C. Committee Liaison's Report

i. ACC- 21 applications processed

ii. Communications- approved quarterly newsletter

iii. Crime Watch-

iv. Social- Julie Freidman now chair and Ashley Prichett co-chair holding meeting at Julie house on May 14 @ 7:30 to discuss future events.

D. Management Report

- Inspections completed every two weeks. 589 Violations noted this reporting period (1/25/14 to 4/29/14) and 235 were closed/corrected
- Worked with VoteHOANow in initial setup
- Replaced discolored entrance lights with white light bulbs

III. Old Business

A. Landscape Contract-Whitmore Landscape (12) month contract commenced effective 4/1/14.

B. Light Pole @ Cameron Bay and Standridge entrance- Saul will get more estimates for install.

C. Web Site Update- new site is ready for information to be transferred over.

D. Annual Meeting- Approved candidate notice to be mailed to homeowners.

E. Online Voting- details on how to access VoteHOANow will be included in candidate mailing

IV. New Business

A. Landscape proposals- table until coserv puts in street light.

B. Iron Fence along Standridge- need proposals to paint this iron fence by creek

V. Adjournment

A motion was made to adjourn the BOD meeting at 8:26 p.m. The motion was seconded and unanimously approved.

Angie Barrientos
Officer

5-5-14
Date