

# Meridian Homeowners Association

Open Meeting Minutes

Saturday May 31, 2014

An Open Meeting of the Board of Directors for the Meridian Homeowners Association was held Saturday May 31, 2014 beginning at 9:30am at the office building located 3700 Standridge in Lewisville, TX. Following board members were in attendance: Saul Freedenberg, Todd Forrey, Angie Barrientos, Valerie Hayes & John Hossbach. Homeowners: Bennymon Zacharias & Ali Mirza.

## I. Call to Order

President Saul Freedenberg called the meeting to order at 9:30 a.m. and quorum required for the meeting was present.

## II. Reports

- A. **President's Report**- CMA working on website for online voting, ready next week.
- B. **Treasurer's Report**- Will sign 2012 audit draft today, budget looks good.
- C. **Committee Liaison's Report**
  - i. **ACC** -
  - ii. **Communications** – Inquire on having quarterly newsletters replaced with monthly newsletters by email.
  - iii. **Crime Watch** – 1 break in reported
  - iv. **Social**- Monthly events coming soon
- D. **Website Updates**
  - i. **Board Email** - current
- E. **Management Report**- Got monthly reports for review

## IV. Old Business

- A. **Light Pole @ Cameron bay and Standridge entrance**- unanimous approval for current electrical bid.
- B. **Web Site Update**- Still in the works
- C. **Annual Meeting**- Scheduled for June 24 6:45 at Cascades Event Center. 4 candidates
- D. **Committee appreciation event** – Approved move to June 21 5-7 at Saul Freedenberg's home
- E. **Irrigation leak on Standridge** – Approved Whitmore repair.
- F. **Iron fence along Standridge** - Still need proposals to paint

## V. New Business

- A. **Board hand off dinner**- To transition business from the old board to new one, approved \$40 per person.

## VI. Adjournment

A motion was made to adjourn the BOD meeting at 10:22a.m. The motion was seconded and unanimously approved.

Angie Barrientos  
Officer

6-5-14  
Date