

Meridian Homeowners Association

Open Meeting Minutes

Saturday July 12, 2014

An Open Meeting of the Board of Directors for the Meridian Homeowners Association was held Saturday July 12, 2014 beginning at 9:30am at the office building located 3700 Standridge in Lewisville, TX. Following board members were in attendance: Saul Freedenberg, Josey Mathew, John Hossbach, and Angie Barrientos. CMA's Michelle Harris. Homeowner(s): Jim Stehlik Whitmore Landscape Rep: Ted Martin

I. Call to Order

President Saul Freedenberg called the meeting to order at 9:37 a.m. and quorum required for the meeting was present.

II. Approved the new board positions:

Saul Freedenberg- President

Josey Mathew- Vice President

Angie Barrientos- Secretary

Todd Forrey- Committee liaison

John Hossbach- Treasurer

III. Reports

A. **President's Report**- Need new HOA credit card, inquire with CMA for transfer to Chase bank account for petty cash.

B. **Treasurer's Report**- Budget on track

C. **Committee Liaison's Report**

i. ACC

ii. Communications

iii. Crime Watch

iv. Social

D. **Website Updates**

- Still renewing on monthly basis, auto renew.

E. **Management Report**- Provided insurance proposal, board requested couple more proposals to review. Find out if we renew with current company do we have an early cancellation fee.

IV. Old Business

A. Light Pole @ Cameron bay and Standridge entrance- Coordinating install date

B. Annual Meeting update- Success with help of online voting.

C. Committee appreciation event- Social and ACC will decide on date.

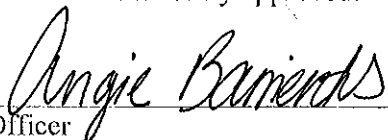
V. New Business

A. Landscape Contract- Met with Ted Martin who gave us Whitmore's suggestion to treat weeds, he did not give us cost for this if any. He will get back with us on this for approval. He said the sprinkler system now for Wednesday and Saturday 12 minutes in the morning and 12 minutes at night; this should help with water run-off. Board made him aware that tree stump on Memorial Dr. still needs to be removed.

B. **Meeting Space**- Future board meetings will have to be held at the Starbucks in Target store.

VI. Adjournment

A motion was made to adjourn the BOD meeting at 10:45 a.m. The motion was seconded and unanimously approved.



Officer

7-16-14

Date