

Meridian Homeowners Association

Open Meeting Minutes
Saturday August 23, 2014

An Open Meeting of the Board of Directors for the Meridian Homeowners Association was held Saturday August 23, 2014 beginning at 9:30am at in the Starbucks meeting area of Target located 4670 Hwy 121 in Lewisville, TX. Following board members were in attendance: Saul Freedenberg, Todd Forrey, John Hossbach, and Angie Barrientos

I. Call to Order

President Saul Freedenberg called the meeting to order at 9:36 a.m. and quorum required for the meeting was present.

II. Reports

B. President's Report

C. Treasurer's Report- John has read only access to CINC. John will start making sure we get credited for CMA accounting errors.

D. Committee Liaison's Report

i. ACC

ii. Communications

iii. Crime Watch

iv. Social- Fall festival is October 18, back to school event August 23

E. Management Report

III. Old Business

- A. Light Pole @ Cameron bay and Standridge entrance- Installed, landscape lights not working.
- B. Landscaping – no bids yet, email Ted at Whitmore to check on sprinkler system and inspect plans.
- C. Web Site Update- Test site ready for launch, going live once training completed
Committee appreciation event- Scheduled for 11/2/14 4:00to 6:00pm
- D. HOA credit card- Will have a card issued in Todd Forrey name
- E. Other Open Items- Todd emailed Michelle @ CMA about landscape lights

IV. New Business

- A. No Solicitation signs at entrances- Voted to leave to sign as is.
- B. Social Committee Budget- approved fall festival budget \$4,500. Todd emailed social committee to let them know.
- C. Wrought Iron Fence- Have repaint bids for review
- D. Trash Cans- complains and concerns are homeowner responsibility and should be reported to waste management or city of Lewisville directly.

V. Adjournment

A motion was made to adjourn the BOD meeting at 10:58 a.m. The motion was seconded and unanimously approved.

Angelite Barrientos
Officer

10-4-14
Date

The regular meeting of the Board may be followed immediately by an Executive Meeting of the Board to address personal financial requests as needed.