

# Meridian Homeowners Association

Open Meeting Minutes  
Saturday October 4, 2014

An Open Meeting of the Board of Directors for the Meridian Homeowners Association was held Saturday October 4, 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, Josey Matthews, and Angie Barrientos Homeowner: Mike Bogle

## 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

### B. President's Report

C. **Treasurer's Report**- budget in good shape, positive variance as of Aug 1<sup>st</sup>, we are only over on landscape due to new light pole install.

### D. Committee Liaison's Report

i. ACC

ii. Communications

iii. Crime Watch

iv. Social- fall festival planning going well, winter ideas in the works.

E. **Management Report**- sent board financial package.

## III. Old Business

A. Light Pole @ Cameron bay and Standridge entrance- Completed

B. Landscaping – want drawn up image from Whitmore for work they are proposing to do on entrance median at Cameron Bay. Voted to remove over seed from contract.

C. Web Site Update- done and live.

D. HOA credit card- voted for Saul to have issued in his name.

E. Wrought Iron Fence- Voted and 4 approved R.E. construction bid. Paid for from reserves.

## IV. New Business

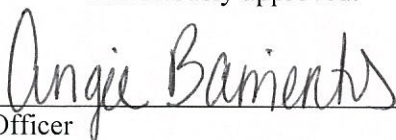
A. Approve minutes from last meeting on August 23- Approved

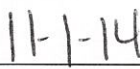
B. 2015 Budget review- 3 approved

C. Holiday Lights- 3 approved 1 denied for completing existing contract.

## V. Adjournment

A motion was made to adjourn the BOD meeting at 10:56 a.m. The motion was seconded and unanimously approved.

  
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Officer

  
\_\_\_\_\_  
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.