

Meridian Homeowners Association

Open Meeting Minutes

Saturday November 1, 2014

An Open Meeting of the Board of Directors for the Meridian Homeowners Association was held Saturday November 1, 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 Homeowner: Shane Darbonne CMA: Michelle Harris

I. Call to Order

President Saul Freedenberg called the meeting to order at 9:45 a.m. and quorum required for the meeting was present.

II. Reports

B. **President's Report**- One board member resigned, approved Todd Forrey to VP. Motion to nominate Shane Darbonne as board committee liaison approved.

C. **Treasurer's Report**

D. **Committee Liaison's Report**

i. ACC

ii. Communications

iii. Crime Watch

iv. Social

E. **Management Report**- a little over on budget for supplies and landscaping. 7 home sales. Iron fence repaint will begin no earlier than 11/14/14 due to not being able to turn off sprinklers for rye seed to take.

III. Old Business

A. **Landscaping**- We requested CMA set up landscape companies to meet with board members on any Saturday for new bids. Bids to include the main entry median and general landscaping. Whitmore landscape already did the overseed.

B. **Committee appreciation event**- planned and ready to go.

IV. New Business

A. Approve minutes from last meeting on October 4, 2014- Approved

B. CMA compliance, billable extra hours- Michelle will send us Cindy schedule and Saul will try to accompany her on next drive thru.

V. Adjournment

A motion was made to adjourn the BOD meeting at 10:42 a.m. The motion was seconded and unanimously approved.

Angie Barrientos
Officer

12-6-14
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.