

Meridian Homeowners Association

Open Meeting Minutes
Saturday December 6, 2014

An Open Meeting of the Board of Directors for the Meridian Homeowners Association was held Saturday December 6, 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, Angie Barrientos and Shane Darbonne

I. Call to Order

President Saul Freedenberg called the meeting to order at 9:35 a.m. and quorum required for the meeting was present.

II. Reports

B. President's Report-

C. Treasurer's Report

D. Committee Liaison's Report

i. ACC

ii. Communications

iii. Crime Watch

iv. Social

E. Management Report- financials received by email

III. Old Business

A. Landscaping- emailed Michelle at CMA still waiting on new bids, find out if rye grass is being cut?

B. CMA compliance, billable extra hours- find out how many hours per contract?

IV. New Business

A. Approve minutes from last meeting on November 1, 2014- Approved

B. Iron Fence repaint update- approved repair of 135 pickets, start 2 year warranty. Request CMA to inspect fence monthly.

C. Christmas Lights- Todd going to call light company to ask about getting lights functional.

D. Next meeting January 10, 2015 at 9:30am

V. Adjournment

A motion was made to adjourn the BOD meeting at 10:19 a.m. The motion was seconded and unanimously approved.

Angie Barrientos
Officer

1-10-15
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.