

# Meridian Homeowners Association

Open Meeting Minutes  
Saturday January 10, 2015

An Open Meeting of the Board of Directors for the Meridian Homeowners Association was held Saturday January 10, 2015 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 Homeowner: Dave Freidman, Jim Stehlik, Saquib Muhammed CMA: Michelle Harris

## 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. Reports

### B. President's Report

### C. Treasurer's Report

### D. Committee Liaison's Report- Shane will get in touch with social committee to ask when the next meeting will be.

#### i. ACC

#### ii. Communications

#### iii. Crime Watch

#### iv. Social

### E. Management Report- budget emailed to board, Michelle went over variance and management report. Positive budget balance. 15 ACC applications processed. Community inspections completed every two weeks. 162 violations noted since 11/1/14, 78 have been closed/corrected.

## III. Old Business

### A. Landscaping- Still not ready to vote, Michelle will try to get one more bid.

### B. CMA compliance, billable extra hours- Todd rode with Cindy on her inspection, Cindy believes she can keep compliance with the 5 hours given now. Motion to approve a maximum of 2 extra hours as needed, all in favor approved.

### C. Iron Fence Repaint- Still not done with touch up due to freezing weather.

## IV. New Business

### A. Approve minutes from last meeting on December 6, 2014- Approved

### B. CMA will get bids for weed control from 3 companies

### C. Audit 2013- Board will review John will sign off when approved

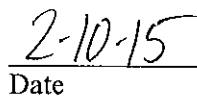
### D. Collection process- only waive fees if fines are corrected and closed status

### E. Christmas Lights- Michelle said they should come down today, discuss new bids in March.

## V. Adjournment

A motion was made to adjourn the BOD meeting at 11:00 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.