

# Meridian Homeowners Association

Open Meeting Minutes  
Saturday February 7, 2015

An Open Meeting of the Board of Directors for the Meridian Homeowners Association was held Saturday February 7, 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.

## 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- budget emailed to board.

## III. Old Business

A. Landscaping- Todd motioned for North Texas Landscape broken into two contracts: one for maintenance and one for fertilization. Fertilization can be terminated at any time. \$13,360 approved motion passed unanimously.

B. Iron Fence Repair- Done, warranty document approved; Saul will sign.

C. Board decided in III A to use landscape maintenance company for fertilization for accountability while maintaining separate contracts to spin off in the future if necessary.

D. 2013 Audit -- John motioned to approve. Unanimously

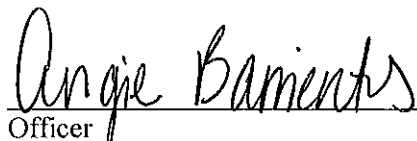
## IV. New Business

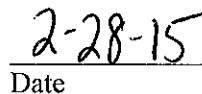
A. Saul emailed Angie to correct typo on minutes. Saul motioned to approve minutes after typo is corrected. Unanimously approved

B. LeanKit -- John demonstrated a new system for tracking HOA work to assist us in keeping tasks in order. Todd and Saul now have accounts. Need to setup remaining board members and Michele/CMA

## V. Adjournment

A motion was made to adjourn the BOD meeting at 10:55 a.m. The motion was seconded and unanimously approved.

  
\_\_\_\_\_  
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.