

Meridian Homeowners Association

Open Meeting Minutes
Saturday February 28, 2015

An Open Meeting of the Board of Directors for the Meridian Homeowners Association was held Saturday February 28, 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, Angie Barrientos, Shane Darbonne, Todd Forrey & John Hossbach. Homeowners: Michael Bogle, Ajit Mohekar.

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- Meeting scheduled March 3rd John sending Shane social budget for year.

E. Management Report- budget emailed to board.

III. Old Business

A. Landscaping- Board approved All Purpose landscape to be the new landscape company. Available board members will be meeting with All Purpose landscape company next Saturday 3/7/15 morning to discuss center island.

IV. New Business

A. Approve minutes from last meeting February 7, 2015 - Approved

B. ACA- Fence stains- Sending reminder letter by email. Get previous letter mailing from CMA.

C. Renewal of Website- unanimously approved.

D. Notified by homeowner that there has been damage to the iron fence along Standridge.

V. Adjournment

A motion was made to adjourn the BOD meeting at 10:40 a.m. The motion was seconded and unanimously approved.

Angie Barrientos
Officer

3-21-15
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.