

Meridian Homeowners Association

Open Meeting Minutes
Saturday March 21, 2015

An Open Meeting of the Board of Directors for the Meridian Homeowners Association was held Saturday March 21, 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 Homeowners: Michael Bogle

I. Call to Order

President Saul Freedenberg called the meeting to order at 9:42 a.m. and quorum required for the meeting was present.

II. Reports

B. President's Report-

C. Treasurer's Report- Supplies and Landscape over budget

D. Committee Liaison's Report

i. ACC

ii. Communications

iii. Crime Watch

iv. Social- Spring fling and garage sale planned, flyers passed out.

E. Management Report- financials received by email

II. Old Business

- A. Landscaping center island- Saul and Todd met with all purpose landscape still waiting on draw up and quote

IV. New Business

- A. Approve minutes from last meeting on February 28, 2015- Approved
- B. Damage done to metal fence on Standridge- Approved repairs with R.E. construction. Repairs covered by insurance minus the \$500 deductible.
- C. Date for Annual meeting – June 8 2015
- D. John motioned to change board terms to a 2-3 year terms- Denied
- F. Next meeting April 19, 2015 9:30am

V. Adjournment

A motion was made to adjourn the BOD meeting at 10:24 a.m. The motion was seconded and unanimously approved.

Angie Barrientos
Officer

4-19-15
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.