

# Meridian Homeowners Association

Open Meeting Minutes

Sunday April 19, 2015

An Open Meeting of the Board of Directors for the Meridian Homeowners Association was held Sunday April 19, 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, and Angie Barrientos Homeowners:

**I. Call to Order**

President Saul Freedenberg called the meeting to order at 9:30 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- Community garage sale yesterday went well

**E. Management Report-** financials received by email

**II. Old Business**

**A.** Landscaping center island- Approved proposal from All Purpose landscape all entrances and center island at Standridge entrance will be redone. Estimated start date 3-4 weeks.

**B.** Damage done to metal fence on Standridge- Work has commenced

**C.** Date for Annual Meeting- Monday June 22, 2015

**IV. New Business**

**A.** Approve minutes from last meeting on March 21, 2015- Approved

**B.** Review 2014 taxes- Approved and signed off

**C.** Motion to move reserve money for landscape project: Approved

**D.** Next meeting May 23, 2015 9:30am

**V. Adjournment**

A motion was made to adjourn the BOD meeting at 10:48 a.m. The motion was seconded and unanimously approved.

  
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Officer

5-24-15  
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.