

# Meridian Homeowners Association

## Open Meeting Minutes

Tuesday, June 30, 2015

An Open Meeting of the Board of Directors for the Meridian Homeowners Association was held Saturday June 30, 2015 beginning 7:00 pm 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, Shirish Damle, and Shane Darbonne; Homeowners: Dave Friedman; CMA: Michele Harris

### I. Call to Order

President Saul Freedenberg called the meeting to order at 7:08pm and quorum required for the meeting was present.

### II. Voted on new Board Member position –

Pres John Hossbach, Treasurer Saul Freedenberg, VP Shirish Damle, Committee Liason Todd Forrey, Secretary Shane Darbonne

### III Reports

B. President's Report- Landscape – want to add color too corner spot

C. Treasurer's Report-

D. Committee Liaison's Report

i. ACC – responses from ACC is slow so need to list in CINC, get ACC email set up

ii. Communications – Angie may take the lead on website and committee

iii. Crime Watch

iv. Social-

E. Management Report-

- Financials received
- CMA walked fence for check up
- Review change in landscape – did electrician leave outlet for Christmas Lights?
- Home used as place of business – follow up
- Cascade venue for annual meeting

### IV. Old Business

A. Landscaping center island- Grass will be in on July 1<sup>st</sup>, Saul met with All Purpose to address color on corner.

B. Annual Meeting poor attendance – Ideas to increase attendance next year

C. Social – Suggested Potluck

### V. New Business

A. Approve minutes from last meeting on May 24, 2015- Approved

B. Planning 2015-2016 Board Agenda by John

C. Saul ordered Debit Card for Expenses

D. Basketball Goals – must be put away

F. Next meeting July 25th, 2015 9:30am

### VI. Adjournment

A motion was made to adjourn the BOD meeting at 9:41pm. The motion was seconded and unanimously approved.

Officer

  
Shane Darbonne

Date

10/27/15