

# Meridian Homeowners Association

Open Meeting Minutes

Saturday, July 25, 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;

## I. Call to Order

President John Hossbach called the meeting to order at 9:45am 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 – board can see emails now. Shirish is no longer on ACC. Count is 5 with Mike Brown (no contact in 2 months). Maybe enlist Shane Booth. Need to send email to solicit ACC member.
- ii. Communications – Angie may take the lead on website and committee
- iii. Crime Watch -
- iv. Social- Julie has step down. Winter Nash will think about it.

E. Management Report-

## IV. Old Business

- A. Landscaping center island- Dead bushes and tree. Weeds in grass. Saul meets Chris Thursday.
- B. Policy of fee waiver terms – 1 calendar year – 2<sup>nd</sup> Todd, approved by Saul, John, Shane, Todd, Shirish – unanimous – 5-0

## V. New Business

- A. Edit minutes from last meeting on June 30<sup>th</sup>.
- B. Debit Card – it was ordered wrong. Fixing it.
- C. Board Hand-off Dinner – still need to coordinate
- D. Website Update – John did it
- F. Next meeting August 22, 2015, 9:30am
- G. Review Leankit – John manages it
- H. Fee Waiver Guidelines – 3 year – waive 1 soft cost. John writing document.
- I. Tabled changing of the bank until we have a social committee.
- J. Streets need to be assigned to each board member to monitor.
- K. Being charged for Email Blasts by CMA – opt in everyone registered, send blast, they can unsubscribe. Want to be able to send out logistics and agendas.
- L. John Proposing new wording on CMA and neighbor signatures.

## VI. Adjournment

A motion was made to adjourn the BOD meeting at 11:05am. The motion was seconded and unanimously approved.

Officer

  
Shane Darbonne

Date

10/27/15