

# Meridian Homeowners Association

## Board Meeting Minutes

Tuesday, October 27, 2015 at 7PM

At Starbucks meeting area in Target 4760 St Hwy 121

**Open Forum:** Following board members were in attendance: Todd Forrey, Shane Darbonne, John Hossbach, Homeowners attending: Sakiv Muhammed, Dave Friedman, Michael Bogle; CMA attending: Michelle Harris, Cindy Sulsar; Vendors attending: Chris LaGrange – All Purpose Landscape

- I. Call Meeting to Order & Attendance 7:00 p.m.  
President John Hossbach called meeting to order at 6:59 p.m. and quorum required for the meeting was present.
- II. Reports 7:05 p.m.  
A. Presidents Report  
B. Treasurer's Report  
C. Committee Liaison's Report  
i. ACC – Will and Dave are the only two official members now.  
ii. Communications  
iii. Crime Watch  
iv. Social – Fall festival was a success.  
D. Management Report
- III. Old Business 7:15 p.m.  
A. Landscape – Chris LaGrange with All Purpose Landscape – weed issues, dead plants, and new tree quote; approved unanimously and John signed the tree replacement  
B. Establish Fine Waiver guidelines  
C. Lighting company approved
- IV. New Business 8:45 p.m.  
A. Review and approve the 2016 Budget – approved by Todd Forrey, Shane Darbonne, and John Hossbach  
B. Review and approve the Amendments per the 2015 Legislative Session - Tabled
- V. Adjournment 9:14 p.m.  
A motion was made to adjourn the BOD meeting at 9:14 p.m. The motion was seconded and unanimously approved.

  
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OFFICER

11/15/15  
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DATE