

Meridian Homeowners Association

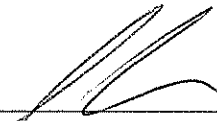
Board Meeting Minutes

February 6, 2016 at 9:30am

At Starbucks meeting area in Target 4760 St Hwy 121

Open Forum: Following board members were in attendance: Saul Freedenberg, Shane Darbonne, John Hossbach; Homeowners attending: Michael Bogle, Cheryl Partee, Bini Thomas,

- I. Call Meeting to Order & Attendance 9:46am
President John Hossbach called meeting to order at 9:46am and quorum required for the meeting was present.
- II. Reports 9:50am
 - A. Presidents Report – need to meet more to complete Meridian business
 - i. Treasurer’s Report – negative balance due to landscape and professional fees; Storage unit renewal - \$540/year plus 1 free month, John motioned, Shane 2nd, unanimous approval
 - B. Committee Liaison’s Report
 - i. ACC – no complaints
 - ii. Communications
 - iii. Crime Watch
 - iv. Social – no 2016 events scheduled
 - C. Management Report
- III. Old Business 10:17am
 - A. Establish Fine Waiver guidelines- John Motioned, Shane 2nd, unanimous approval
 - B. Sprinklers fixed
 - C. Christmas lights – were not functioning 100% most of the time. John emailed Michelle to discover if we paid the other half of the invoice yet.
 - D. Need management contract or stop paying – John motioned, Shane 2nd, unanimous approval, John emailed Judy and Michelle
 - E. Credit limit increased on card so not changing banks
- IV. New Business 11:02am
 - A. Review and approve the Amendments per the 2015 Legislative Session – Tabled
 - B. CMA needs to contact City about wrong street sign at Mandalay Bay
 - C. Request for multiple short American flags during appropriate holidays. Need estimates.
 - D. Opt in Meridian HOA emails – quoted 3 hours work, John to follow up
 - E. ACC Fence request working – allow ACC to run fence approvals
 - F. Up to \$25 to call city for 6” grass violations, motion by John, Shane 2nd, unanimous approval
 - G. CMA wants to have labor clean out Army Corp of Engineers property. Saul to email, gathering info
- V. Adjournment 11:55am
A motion was made by John to adjourn the BOD meeting at 11:55am. The motion was seconded by Shane and unanimously approved.



OFFICER

2/29/16

DATE