

Meridian Homeowners Association

Board Meeting Minutes

March 1, 2016 at 7:00pm

At Starbucks meeting area in Target 4760 St Hwy 121, Lewisville, TX

Open Forum: Following board members were in attendance: Saul Freedenberg, Shane Darbonne, John Hossbach, Shirish Damle; Homeowners attending: Cheryl Partee; CMA: Michelle Harris, Lois

- I. Call Meeting to Order & Attendance 7:21pm
President John Hossbach called meeting to order at 7:21pm and quorum required for the meeting was present.
- II. Reports 7:25pm
 - A. Presidents Report –
 - B. Treasurer's Report –
 - C. Committee Liaison's Report
 - i. ACC – no complaints
 - ii. Communications
 - iii. Crime Watch
 - iv. Social – no 2016 events scheduled
 - A. Management Report
- III. Old Business 7:31pm
 - A. Fine Waiver Policy to file with state- Saul motioned, Shane 2nd, unanimous approval
 - B. Christmas lights – push back to get 30% off on lights invoice
 - C. Need to contact city about cleaning of wash outs on the army corp of engineer land around neighborhood
 - D. Storage unit paid 3/1
 - E. Emails need to be opt in for meridian homeowners
- IV. New Business 8:12pm
 - A. Payment Enforcement policy – CCRs – John motioned, Shirish 2nd, unanimous approval
 - B. Striked the HOA dues increase from the table
 - C. Amendments – new violation for the same violation within the last 13 months moves straight to certified letter.
 - D. Annual meeting June 7th – proposed IHOP and Cascades as meeting place options
 - i. 60 days Candidate mail out for notice would be 4/1, 5/1 for notice of meeting, 3 week deadline for nominations
 - E. 2014 Audit – Saul motioned and signed, John 2nd, unanimous approval
 - F. Website updates – Shane motioned, Saul 2nd, unanimous approval
 - G. Next meeting April 2nd
- V. Adjournment 9:11pm

A motion was made by Shane to adjourn the BOD meeting at 9:11pm. The motion was seconded by John and unanimously approved.

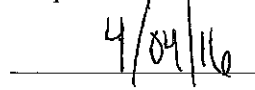
Executive Session: Motion to open John, seconded by Shane, unanimously approved at 9:12pm.

- A. Approved notice of Lien – 197113003
- B. Approved soft cost waiver – 197113010
- C. 19720273 - tabled

Motion to adjourn by Saul, seconded by Shane, unanimously approved 9:25pm



OFFICER



DATE