

Meridian Homeowners Association

Open Meeting Minutes

October 22, 2016

An Open Meeting of the Board of Directors for the Meridian Homeowners Association was held Saturday, October 26, 2016 beginning 9:30am in the Starbucks meeting area of Target located at 4670 TX-121 in Lewisville, TX.

I. Call Meeting to Order & Attendance

9:53 a.m.

John Hossbach called the meeting to order at 9:53 AM and a quorum required for the meeting was present. Board Members attending were John Hossbach, Catherine Wagner, Stephanie Parrish, Shirish Damle and Jason Nash. Homeowners attending were Saul Freedenberg and Heena Motti.

II. Homeowner Open Forum

III. Approve minutes from previous meeting(s)

Tabled

IV. Reports

a. President's Report – No Report

b. Treasurer's Report

i. Review monthly financials. Operating costs are \$1,000 below budget due to savings on irrigation.

c. Committee Liaison's Report

i. ACC – Need more committee members. Jason Nash will assist and will recuse himself of any appeals to the Board of Directors if he originally voted as part of the ACC Committee.

ii. Communications – No report

iii. Crime Watch – No committee. Board did discuss costs associated with additional neighborhood lighting. Additional light poles from CoServ are cost prohibitive.

iv. Social – Proposed to review options with vendors. Board unanimously agreed.

d. Management Report – No report

V. Old Business

a. Establish Fine Waiver Guidelines

b. Payment Enforcement Policy

c. Amendments in response to 2015 Legislative Session

d. ACA/ACC

e. Review LeanKit lanes: Ready for Review and Doing - Tabled

f. Review LeanKit lanes: Approved>Waiting - Tabled

VI. New Business

a. HOA Management – Reviewed homeowner and board concerns. Agreed to review proposals from other Management companies and request a new compliance coordinator from CMA.

Jason (Motion), Catherine (Second), unanimously passed.

b. Review LeanKit lanes: To Do and Ready to Start - Tabled

c. Review LeanKit lanes: New Requests - Tabled

VII. Date for next Board meeting

November 17, 2016 at 7:00 PM

VIII. [Closed to Public] Executive Session

11:25 a.m.

- a. Collection/Foreclosure Report
- b. ACC Variance(s)
- c. Discussion of/Decision on fines and review of owner correspondence/requests
- d. RFPs/Proposals

IX. **Public Summary of Executive Session** 12:00 p.m.

Waived 1 fine and proposed negotiated fine for one homeowner.

X. **Adjournment** 12:00 p.m.



Officer

20 June 2017

Date