

Meridian Homeowners Association

Board Meeting Minutes

February 5, 2018

In the Starbucks meeting area of Target at 4760 TX-121, Lewisville, TX

- I. Call Meeting to Order & Attendance 7:00 p.m.
John Hossbach called the meeting to order 7:00 pm. The following board members were in attendance: DPaul Chauhan, David M. Friedman, John Hossbach, and Catherine Wagner. The following homeowners were in attendance: Todd Myerscough
- II. Homeowner Open Forum 7:05 p.m.
Issue raised: ACA is too slow and 30 days is unreasonable if everything is being done over email.
Ideas: Shed and roof guidelines for auto-approve
- III. Approve minutes from previous meeting(s) 7:20 p.m.
No minutes to approve
- IV. Reports 7:25 p.m.
 - a. President's Report
CMA didn't send out the agenda email on time. Requested Monday 3pm and email sent Friday 3am.
 - b. Treasurer's Report
 - i. Review monthly financials – December 2017 financials (latest available)
 - c. Committee Liaison's Report – Nothing to report
 - d. Management Report – CMA not present
- V. Old Business 7:40 p.m.
 - a. Payment Enforcement Policy – John will receive the revisions sent back from the HOA attorney.
 - b. Annual Meeting – Done.
- VI. New Business 8:10 p.m.
 - a. Board Positions – Motion by John; Seconded by Catherine; All in favor
 - i. President - John
 - ii. Vice President - Catherine
 - iii. Treasurer - David
 - iv. Secretary - Jimmy
 - v. Committee Liaison - DPaul
 - b. Security Cameras – Motion to table by John; Seconded by David; All in favor
 - c. Annual/Quarterly Assessments – Motion to table by David; Seconded by John; All in favor
Notes: Get CMA research on cost of assessment mailings (per mailing and per owner); Ask about adding advertisement about electronic statements; Discounts for ACH/prepayments?
 - d. Speed sign – Motion to table by John; Seconded by Catherine; All in favor
Notes: 23mph speed limit?; traffic/speed study paid by city?; DPaul will reach out to Michele to get contact info for LPD liaison.
- VII. Date for next Board meeting 8:40 p.m.
Established a “first Monday of the month” board meeting for all of 2018 – Motion by John; Seconded by DPaul; All in favor
Notes: Looking into video teleconference account for HOA
- VIII. **[Closed to Public]** Executive Session 8:45 p.m.

Started at 8:33 pm; Ended at 8:57 pm

- 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 9:15 p.m.

We are adding a monthly status report of accounts with Pending Foreclosure status.

X. Adjournment 9:20 p.m.

Adjourned at 8:59 pm

A handwritten signature in black ink, reading "John Greg Hornbach". The signature is written in a cursive, flowing style.

President