

Meridian Homeowners Association

Board Meeting Minutes

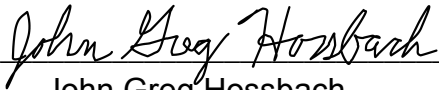
March 5, 2018

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 at 7:10 pm. The following board members were in attendance: John Hossbach, Catherine Wagner, and David Friedman. There were no homeowners in attendance.
- II. Homeowner Open Forum 7:05 p.m.
No open forum.
- III. Approve minutes from previous meeting(s) 7:20 p.m.
Motion to approve was made by John, seconded by David Friedman. All in favor
- IV. Reports 7:25 p.m.
 - a. President's Report
 - i. Phone call with Lois and Michele
 - b. Treasurer's Report
 - i. Review monthly financials
 1. Emailed CMA asking about Holiday Decorations expense missing from the report.
 - c. Committee Liaison's Report—DPaul not present
 - i. ACC—Will email ACC to request phone/in-person meeting to discuss problems they may be having.
 - ii. Communications
 - iii. Crime Watch
 - iv. Social
 - d. Management Report—CMA not present
 - i. Facilities and Operations
- V. Old Business 7:40 p.m.
 - a. Payment Enforcement Policy—John made the motion to table this issue; David seconded the motion. All in favor
 - b. Security Cameras—Motion to table by John as DPaul missed the meeting; Seconded by David; All in favor
 - c. Annual/Quarterly Assessments—Motion to table by John as we are waiting for information from CMA; Seconded by David; All in favor
 - d. Speed sign—Motion to table by John as DPaul missed the meeting; Seconded by Catherine; All in favor
- VI. New Business 8:10 p.m.
 - a. Annual Website Renewal Approval—Motion to approve by John; Seconded by Catherine; All in favor.
 - b. Meeting Minute Taker—Motion for approval for this meeting's minutes by David; Seconded by John; All in favor
 - c. East Hill Park Amenities—David will be reaching out to neighboring communities to approach the city about getting additional amenities at East Hill Park.
 - d. HOA Management—Created Google Doc for collaborating on wants and interview questions.

- e. Storage Unit Bill—Motion to pay bill for 12 months by David; Seconded by Catherine; All in favor
 - f. Invoice Notification - Motion to add copies of received invoices to Financial Package by John; Seconded by Catherine; All in favor
- VII. Date for next Board meeting 8:40 p.m.
 Motion to change to "second Monday of the month" by David; Seconded by Catherine; All in favor.
- VIII. **[Closed to Public]** Executive Session 8:45 p.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 9:15 p.m.
 No Executive Session; not needed
- X. Adjournment 9:20 p.m.
 Adjourned at 8:35 pm

ON BEHALF OF MERIDIAN HOMEOWNERS ASSOCIATION, INC.



John Greg Hossbach
 President

, Officer

6/4/2019

Date

Approved during 4/9/2018 meeting