

Meridian Homeowners Association

Board Meeting Minutes

May 14, 2018

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

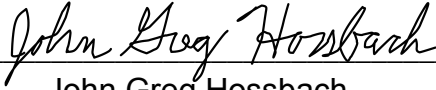
- I. Call Meeting to Order & Attendance 7:00 p.m.
John Hossbach called the meeting to order at 7:16 pm. The following board members were in attendance: John Hossbach, Catherine Wagner, D Paul Chauhan and David Friedman (by phone). There were no homeowners in attendance.
- II. Homeowner Open Forum 7:05 p.m.
No open forum.
- III. Approve minutes from previous meeting(s) 7:20 p.m.
- IV. Reports 7:25 p.m.
 - a. President's Report
 - b. Treasurer's Report
 - i. Review monthly financials
 - c. Committee Liaison's Report
 - i. ACC—Asked D Paul to follow up with Michele to see if one of the other two ACC members would like to step up as Chairman.
 - ii. Communications
 - iii. Crime Watch
 - iv. Social
 - d. Management Report
 - i. Facilities and Operations
- V. Old Business 7:40 p.m.
 - a. Payment Enforcement Policy—Motion to table by John; Seconded by Catherine; All in favor
 - b. Annual/Quarterly Assessments—After discussion, no change
 - c. Speed sign— Motion to table from D Paul; Seconded by Catherine; All in favor
 - d. East Hill Park Amenities— Motion to table by Dave; Seconded by D Paul; All in favor
 - e. HOA Management— Final revisions/comments for Word doc to Dave by 5/20 EOD. Document to then be emailed with a requested response within two weeks.
- VI. New Business 8:10 p.m.
- VII. Date for next Board meeting 8:40 p.m.
 - a. Second Monday of June – 11 June 2018
- VIII. **[Closed to Public]** Executive Session—Motion by John; Seconded by D Paul; All in favor 8:45 p.m.
 - a. Start time: 8:28 PM
 - b. Collection/Foreclosure Report
 - c. ACC Variance(s)
 - d. Discussion of/Decision on fines and review of owner correspondence/requests
 - e. RFPs/Proposals
 - f. End time: 9:06 PM
- IX. Public Summary of Executive Session 9:15 p.m.

X. Adjournment

9:20 p.m.

- a. Motion to adjourn by John; Seconded by D Paul; All in favor (Dave had to go for family emergency)
- b. Adjourned at 9:08 PM

ON BEHALF OF MERIDIAN HOMEOWNERS ASSOCIATION, INC.



John Greg Hossbach
President

, Officer

6/4/2019

Date

Approved during 6/25/2018 meeting