

# Meridian Homeowners Association

## Board Meeting Minutes

June 25, 2018

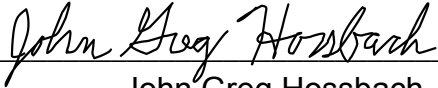
In the Starbucks meeting area of Target at 4760 TX-121, Lewisville, TX

- I. Call Meeting to Order & Attendance  
John Hossbach called the meeting to order at 7:23 pm. The following board members were in attendance: John Hossbach, Catherine Wagner, D Paul Chauhan. Homeowner in attendance: Jacob Davidson.
- II. Homeowner Open Forum—Jacob Davidson
- III. Approve minutes from previous meeting(s) Motion to approve by John; Seconded by Catherine; All in favor.
- IV. Reports
  - a. President's Report
  - b. Treasurer's Report
    - i. Review monthly financials. Financials look good; CMA is not attaching the correct CMA invoices to the financial package.
  - c. Committee Liaison's Report
    - i. ACC—5 outstanding ACC requests
    - ii. Communications
    - iii. Crime Watch
    - iv. Social
  - d. Management Report
    - i. Facilities and Operations
- V. Old Business
  - a. Payment Enforcement Policy—Motion by John to keep as internal document; Seconded by Catherine; All in favor.
  - b. Annual/Quarterly Assessments—Meant to take this off the agenda; no action needed
  - c. Speed sign— Motion to table by DPaul; Seconded by Catherine; All in favor.
  - d. East Hill Park Amenities— Motion to table by John since Dave is absent; Seconded by D Paul; All in favor.
  - e. HOA Management— Motion to table by John since Dave is absent; Seconded by D Paul; All in favor.
- VI. New Business
- VII. Date for next Board meeting
  - a. Second Monday of July – 9 July 2018
- VIII. **[Closed to Public]** Executive Session—Motion by John; Seconded by D Paul; All in favor.
  - a. Motion by John to adjourn to Executive Session; Seconded by Catherine; All in favor
  - b. Start time: 8:28 PM
  - c. Collection/Foreclosure Report
  - d. ACC Variance(s)
  - e. Discussion of/Decision on fines and review of owner correspondence/requests
  - f. RFPs/Proposals

g. End time: 8:36 PM

- IX. Public Summary of Executive Session—No decisions were made. Just reviewed outstanding requests.
- X. Adjournment—Adjourned at 8:36 PM due to D Paul having to leave (down to 2 board members).

ON BEHALF OF MERIDIAN HOMEOWNERS ASSOCIATION, INC.



John Greg Hossbach  
President

, Officer

6/4/2019

Date

Approved during 7/9/2018 meeting