

Meridian Homeowners Association

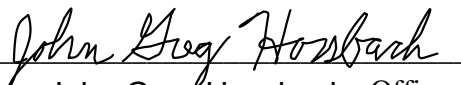
Board Meeting Minutes

August 20, 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 7:02 pm. The following board members were in attendance: John Hossbach, David M. Friedman, D Paul Chauhan, and Catherine Wagner. Homeowners in attendance were Abraham John, Sheethal Puthenmadhom, and Kimting Tay.
- II. Homeowner Open Forum 7:05 p.m.
a. Abraham John – Question on ACC submittal
a. Sheethal Puthenmadhom – Question on ACC submittal
a. Kimting Tay– Submitting final pictures for ACC request
- III. Approve minutes from previous meeting(s) 7:20 p.m.
a. Motion by John to approve minutes after removing CMA's response to reflect what actually happened during the meeting and not after even though CMA's response was positive; DPaul seconded; All in favor
- IV. Reports 7:25 p.m.
a. President's Report – No report at this time
b. Treasurer's Report – Review monthly financials
c. Committee Liaison's Report
i. Social – Looking at reviving social events and wondering about hiring a coordinator to help to alleviate the stress on homeowner volunteers; Michele mentioned that Jumperbee provides a lot of these services
d. Management Report – Facilities and Operations
- V. Old Business 7:40 p.m.
a. Payment Enforcement Policy – No update to report
b. Speed sign – Sill in progress per D Paul
c. East Hill Park Amenities – Having trouble getting in touch with neighboring communities; May reach out to the city
d. Reserve Study – Michele is working on paying the down payment and scheduling the onsite visit and coordinating with board members who would like to attend as well.
- VI. New Business 8:10
a. 2019 Budget – Due by 10/19/2018; notes and questions given to Michele for research
- VII. Date for next Board meeting – 9/10/2018 8:40 p.m.
- VIII. **[Closed to Public]** Executive Session 8:45 p.m.
Skipped this time due to running out of time
a. Mulch – Approved \$325 for plant replacement; approved \$1200 for mulch
- IX. Public Summary of Executive Session – Skipped 9:15 p.m.
- X. Adjournment 9:20 p.m.
a. Motion to adjourn by John; Seconded by Dave; All in favor
b. Adjourned at 9:19 PM

ON BEHALF OF MERIDIAN HOMEOWNERS ASSOCIATION, INC.



John Greg Hossbach, Officer
President

6/4/2019

Date