

Meridian Homeowners Association

Board Meeting Minutes

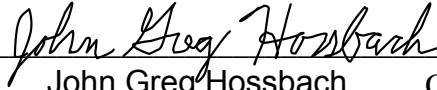
February 11, 2019

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

- I. Call Meeting to Order & Attendance
The meeting was called to order at 7:00PM. The following board members were in attendance: John Hossbach and Dave Friedman. No homeowners were in attendance:
- II. Homeowner Open Forum
No open forum.
- III. Approve minutes from previous meeting(s)
 - a. Still waiting for CMA to revise the December minutes
 - b. Revised January minutes during meeting to remove private homeowner information. Need to clarify with CMA on what cannot go in meeting minutes.
 - i. Dave made a motion to approve the revised minutes. John seconded. All in favor.
- IV. Reports
 - a. President's Report
 - b. Treasurer's Report
 - i. Review monthly financials
 - c. Committee Liaison's Report
 - i. ACC
 - ii. Communications
 - iii. Crime Watch
 - iv. Social
 - d. Management Report – Facilities and Operations
- V. Old Business
 - a. Payment Enforcement Policy – No update
 - b. Speed sign – D'Paul isn't here
 - c. East Hill Park Amenities – No update
 - d. Wrought Iron Fence Repair - CMA to provide estimates shortly
 - e. Annual Meeting – Save the Dates were sent. Still waiting on the City for the permit approval. Will start investigating a meeting-only option in case the permit is not approved in time.
 - f. Budget/Assessments/Reserve Study Workshop
 - i. Dave presented a proposal on moving the Non-Restricted and Restricted bank accounts to CapitalOne and establishing a 5-year CD ladder with TIAA. John made a motion to approve the proposal. Dave seconded. All in favor.
- VI. New Business
 - a. Volunteer Forms - Motion by Dave to use the existing ACA form to ACA volunteers and the generic form for all other committees. John seconded. All in favor.
- VII. Date for next Board meeting – March 5, 2019
- VIII. **[Closed to Public]** Executive Session – 8:27PM
 - a. Collection/Foreclosure Report
 - b. ACC Variance(s)
 - c. Discussion of/Decision on fines and review of owner correspondence/requests
 - d. RFPs/Proposals

- e. End Executive Session at 8:59PM
- IX. Public Summary of Executive Session
 - a. Reviewed homeowner appeals
- X. Adjournment - Motion by John to adjourn at 9:00PM by John. Dave seconded. All in favor.

ON BEHALF OF MERIDIAN HOMEOWNERS ASSOCIATION, INC.



John Greg Hossbach, Officer
President

6/4/2019

Date

Approved during 3/19/2019 meeting