

Meridian Homeowners Association

Board Meeting Minutes

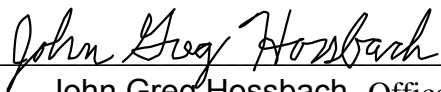
March 19, 2019

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 7:10PM. The following board members were in attendance: John Hossbach, Dave Friedman (phone), and Dharpal (D'Paul) Chauhan (phone). Homeowner in attendance: Cheryl L. Partee
- II. Homeowner Open Forum
 - a. Cheryl had questions about ACC requests involving roof replacement, tree replacement, and grass/sod
- III. Approve minutes from previous meeting(s)
 - a. Reviewed revised December minutes. Private information is still present. John will request Word doc from CMA, revise, and email board revision for approval.
 - b. Revised February minutes during the meeting to remove private information. Dave motioned 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 - D'Paul to follow up with CMA on sending the volunteer form
 - 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 hasn't heard anything back from Lewisville PD. Will follow up again.
 - c. East Hill Park Amenities – No update
 - d. Wrought Iron Fence Repair – Still awaiting estimates from CMA. John will follow up with CMA
 - e. Annual Meeting – All contracts signed and executed. Deposits put down. Still haven't received ballots in the mail. John will contact Lois tomorrow by phone
- VI. New Business
 - a. Bank Account Move - TIAA application in progress. Need to provide CMA additional information for application.
 - b. ACC Requests / CMA Approval – John will talk to CMA about pre-approved items not going to the ACC and instead of approved immediately back to the homeowner.
- VII. Date for next Board meeting – April 9, 2019
- VIII. **[Closed to Public]** Executive Session – 8:25PM
 - 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 - No summary, Executive session not needed
- X. Adjournment - Motion by John to adjourn at 8:36PM. Seconded by D'Paul. All in favor.

ON BEHALF OF MERIDIAN HOMEOWNERS ASSOCIATION, INC.



John Greg Hossbach, Officer
President

6/4/2019

Date