

Meridian Homeowners Association

Board Meeting Minutes

June 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 7:15pm. The following board members were in attendance: John Hossbach, Bret Talley, Anthony Asaad, and Stephanie Duvall. Saul Friedman was present via phone. Homeowners in attendance: William Joseph Schoor, Cheryl Partee, Long Nguyen
- II. Homeowner Open Forum
 - a. Homeowners addressed the board with their concerns and requests.
- III. Approve minutes from previous meeting
 - a. A motion to approve made by Stephanie to approve after fixing indentation typos; Anthony seconded the motion; All in favor to pass.
- IV. Reports
 - a. President's Report
 - b. Treasurer's Report – Board did not review financials due to non-receipt of April financials. Reports were re-sent to the board.
 - c. Committee Liaison's Report – nothing to vote on at this time
 - i. ACC – Anthony to reach out to CMA for committee reports & volunteer list
 - ii. Communications
 - iii. Crime Watch – Officer Hopper is LPD Liason
 - iv. Social
 - d. Management Report – Facilities and Operations – CMA not in attendance
- V. Old Business
 - a. Payment Enforcement Policy - will review changes and finalize at next meeting
 - b. East Hill Park Amenities – Stephanie reported that the City just completed their budget and will get necessary contact information. Will continue to follow up for information on future stakeholders meeting and options.
 - c. Wrought Iron Fence Repair – Bret provided the product information to CMA. Bret and Liz to work on finalizing quotes with vendors.
 - d. Annual Meeting – Saul suggested renaming this agenda item to “Electronic Voting”. CMA currently testing an alternative voting system compatible with Cinc. Liz was able to get an extension through August with VoteHOANow until a decision is made.
 - e. Bank Account Move
 - i. Motion made by John for Oakwood Bank for the 24- month and 36-month CDs at the higher APY. Seconded by Saul. Motion passed.
 - ii. Motion made by John for third CD, depending on the % yield: IF First Bank is 2.75% APY, then move to First Bank. If the 2.75% is the yield over 14 months, then move to TIAA. Seconded by Saul. Motion passed.
 - f. Community Garage Sale – Bret is working on dates and coordinating with dump day.

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- g. Communications – Stephanie will be posting information soon. Need to clarify CMA site login.
- VI. New Business
 - a. Board Transition /ACC Appreciation Dinner – Saul motioned for the dinner budget to be no more than \$50 per person. Seconded by Bret. Motion passed.
 - i. Saul will schedule the dinner, decide on the restaurant, and communicate details to everyone to attend.
- VII. Date for next Board meeting – July 9, 2019 at 7:00 pm
- VIII. **[Closed to Public]** Executive Session
 - 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 – Nothing to discuss for Executive Session
- X. Adjournment - Motion by Stephanie at 9:28 pm. Seconded by Saul; All in favor to adjourn

ON BEHALF OF MERIDIAN HOMEOWNERS ASSOCIATION, INC.

John Greg Hornbach