

Meridian Homeowners Association

Board Meeting Minutes

July 9, 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 Freedenberg was present via phone. Homeowners in attendance: William Joseph Schoor
- II. Homeowner Open Forum
 - a. Homeowner addressed the board with their concerns and requests about a Neighborhood Watch instead of Crime Watch.
- III. Approve minutes from previous meeting
 - a. Minutes moved to next meeting – none to approve.
- IV. Reports
 - a. President's Report
 - b. Treasurer's Report – Board reviewed May financials. John sent CD information to CMA. Board noted CDs not moved on financial report and need to find out why.
 - c. Committee Liaison's Report – nothing to vote on currently
 - i. ACC – it was noted that all board members do not have access to ACC information and need to find out why.
 - ii. Communications
 - iii. Crime Watch – Renamed “Crime” Watch to “Neighborhood” Watch. Officer Hopper will attend the next board meeting.
 - iv. Social – Bret and Anthony will set up a meeting to discuss clean up and garage sale.
 - d. Management Report – Facilities and Operations – CMA not in attendance. Noted for CMA to start sending a Friday Report.
- V. Old Business
 - a. Payment Enforcement Policy - will review changes and finalize at next meeting
 - b. East Hill Park Amenities – This effort will be postponed to October – December due to City's Fiscal 2020 Budget. Saul received the contact information and will send to the rest of the board.
 - c. Wrought Iron Fence Repair - Bret to follow up with Manufacturer to get resource to do the labor portion of fence
 - i. Bret to work with manufacturer and see if we can get a sample of the product
 - ii. Ask Liz about contacting Army Corps of Engineers
 - d. Electronic Voting – tabled and waiting on Saul.
 - e. Bank Account Move – Follow up on update from CMA.
 - f. Community Garage Sale – Bret and Anthony working on dates.
 - g. Communications – Stephanie got admin status on FB page. Will need to add Saul and Anthony as admins as well. Saul will send to the board for review.
- VI. New Business

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- a. Insurance Renewal – No update yet. Should have quotes soon. Stephanie to take insurance renewal.
- VII. Date for next Board meeting – August 6, 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 – Reviewed two accounts with outstanding violations. Requested legal opinion from attorney
- X. Adjournment – Board adjourned at 9:59 pm.

ON BEHALF OF MERIDIAN HOMEOWNERS ASSOCIATION, INC.

John Greg Hornbach