

Meridian Homeowners Association

Board Meeting Minutes

September 10, 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 7:04M. The following board members were in attendance: Bret Talley, Anthony Asaad, Stephanie Schoor, Saul Freedenberg
- II. Homeowner Open Forum – no homeowners were in attendance
- III. Approve minutes from previous meeting(s)
 - a. August Minutes: A motion to approve made by Anthony; Saul seconded the motion; All in favor to pass.
- IV. Reports
 - a. President's Report - Postponed until October meeting
 - b. Treasurer's Report - Postponed until October meeting
 - c. Committee Liaison's Report
 - i. ACC
 - ii. Communications
 - iii. Neighborhood Watch - Anthony to fill out paperwork for Officer Hopper
 - iv. Social
 - d. Management Report – Postponed until October meeting
- V. Old Business
 - a. East Hill Park Amenities – Stephanie explained no change
 - b. Wrought Iron Fence Repair
 - i. Bret: We were not able to find a company to do mobile powder coating
 - ii. Reviewing proposals - Bret to follow up with these to determine if we can get a two-year warranty
 - iii. Bret will also get a proposal to get island painted on Cameron Bay
 - c. Electronic Voting – Approved for 2019; remove from Old Business
 - d. Bank Account Move – Completed; remove from Old Business
 - e. Community Garage Sale
 - i. Signs have been ordered and will be up Wednesday (9/11)
 - ii. Bret: Bret will send out Facebook notice (9/11)
 - f. Communications
 - g. Holiday Lights
 - i. Review proposals - approved for Certified Christmas Light
 - ii. Stephanie Motioned to approved and Bret seconded, all in favor
 - h. Tree Trimming
 - i. Approve last meeting
 - ii. Ask CMA if work has been complete
 - i. Storage Unit
 - i. Postponed until October meeting
 - ii. John to review the contents of the Storage Unit.

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- VI. New Business
 - a. 2020 Budget - Postponed to October Meeting with CMA
 - b. Saul's Resignation - The board acknowledged Saul's resignation and thanked him for his service.
- VII. Date for next Board Meeting – October 8th. All confirmed.
- 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 - No summary, Executive session not needed
- X. Adjournment – 7:25 p.m.

ON BEHALF OF MERIDIAN HOMEOWNERS ASSOCIATION, INC.



, Officer

10/8/2019

Date