

Meridian Homeowners Association

Board Meeting Minutes

October 8, 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 7:07 PM. The following board members were in attendance: John Hossbach (via phone), Anthony Asaad, Stephanie Schoor. Homeowner in attendance: Thyagu Ganesan
- II. Homeowner Open Forum – issue regarding fence with neighbor
- III. Approve minutes from previous meeting(s)
 - a. September Minutes: A motion to approve made by Anthony; Stephanie seconded the motion; All in favor to pass.
- IV. Reports
 - a. President's Report – Nothing to report
 - b. Treasurer's Report – need to pull election results to see who was next to move in the treasurer position
 - c. Committee Liaison's Report
 - i. ACC – need to find out about chair and additional members
 - ii. Communications
 - iii. Neighborhood Watch - Anthony to get with CMA for email blast for people interested in signing up
 - iv. Social
 - d. Management Report – Following up with All Purpose Landscaping on when tree on Standridge entrance will be replaced
- V. Old Business
 - a. East Hill Park Amenities – Stephanie explained no change; continues to follow up
 - b. Wrought Iron Fence Repair
 - i. Island would only have 6-month warranty – Liz will follow up with company to see about one year to handle the heat of the summer
 - ii. Approved by John, seconded by Stephanie – all in favor. Motion Carries
 - c. Community Garage Sale
 - i. Event happened on 10/5/19; all permits issued, and garage sale occurred – can remove from old business
 - d. Communications
 - e. Holiday Lights
 - i. Stephanie signed contract for three-year contract – tentative scheduled for Black Friday (day after thanksgiving)
 - f. Tree Trimming
 - i. Completed – can be removed
 - g. Storage Unit
 - i. John has key – will coordinate with board when to go visit

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- VI. New Business
 - a. 2020 Budget –
 - i. removed 2400 from holiday lighting to include reserve study costs
 - ii. motion to approve by Anthony, Second by Stephanie – all in favor – motion carries
 - b. Texting Option from CMA – tabled for now – do not know if this would be used enough for the cost associated with it
 - c. Brick and Mortar Repair – hold of till next week
- VII. Date for next Board Meeting – November 12th
- 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 – Updated on Foreclosure
- X. Adjournment – 8:57 p.m. motion to approve by Anthony, second by John – all in favor

ON BEHALF OF MERIDIAN HOMEOWNERS ASSOCIATION, INC.



, Officer

11/19/2019

Date