

# **Meridian Homeowners Association**

## **Board Meeting Minutes**

November 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 7:16 PM. The following board members were in attendance: John Hossbach, Anthony Asaad, Stephanie Schoor. No homeowners were in attendance.
- II. Homeowner Open Forum – None
- III. Approve minutes from previous meeting(s)
  - a. October 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 – CMA pulled the next few election results, Next in line declined. Liz with CMA to find the next board member.
  - c. Committee Liaison's Report
    - i. ACC – board members have access but not on committee
    - ii. Communications
    - iii. Neighborhood Watch - Anthony approved by board to send e-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, they are pricing out different size trees for the replacement.
- 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 –is being scheduled for paint.
    - ii. Approved by John, seconded by Stephanie – all in favor. Motion Carries
  - c. Communications
  - d. Holiday Lights
    - i. Stephanie signed contract for three-year contract – tentative scheduled for Black Friday (day after thanksgiving)
  - e. Storage Unit
    - i. John has key – will coordinate with board when to go visit
- 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

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- b. Texting Option from CMA – Board has declined this service
  - c. Brick and Mortar Repair – report to Liz we approve Five Star to do the work.  
Please ask for a deadline before signing the contract.
  - d. Spring Event - add to e-blast for crime watch to see if the community members would like to volunteer, donate or contribute, possibly ask community businesses to donate or participate, City permit will require plans to be somewhat in place before request.
- VII. Date for next Board Meeting – December 10<sup>th</sup>
- VIII. **[Closed to Public]** Executive Session
- a. Collection/Foreclosure Report – discussed accounts currently delinquent and requested update from attorney on bankruptcy account.
  - 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 – Discussed accounts with outstanding balances
- X. Adjournment – 9:00 p.m. motion to approve by John, second by Anthony – all in favor

ON BEHALF OF MERIDIAN HOMEOWNERS ASSOCIATION, INC.



, Officer

1/15/2020

Date