

Meridian Homeowners Association

Board Meeting Minutes

December 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 7:20 PM. The following board members were in attendance: Bret Talley, Stephanie Schoor, Anthony Asaad, John Hossbach. No homeowners were in attendance.
- II. Homeowner Open Forum – None
- III. Approve minutes from previous meeting(s)
 - a. November Minutes: Denied approval; email CMA with some corrections
- IV. Reports
 - a. President's Report – Nothing to report
 - b. Treasurer's Report – Reviewed November financials; everything approved
 - c. Committee Liaison's Report
 - i. ACC
 - ii. Communications
 - iii. Neighborhood Watch – Need a report for violations on hold; Anthony to review in January meeting
 - iv. Social: Email blast to go out 12/10 about Neighborhood watch/Social Spring Blast
 - d. Management Report
- V. Old Business
 - a. East Hill Park Amenities – No update
 - b. Wrought Iron Fence Repair – Island painting complete
 - c. Communications – Email went to the community
 - d. Holiday Lights – Complete; some lights out that need to be replaced
 - e. Storage Unit – No update; need to determine if we are going to keep the storage or get a new unit
- VI. New Business
 - a. Brick and Mortar Repair – scheduled to start in December '19 through January '20
 - b. Spring Event – Stephanie Talley volunteered to manage the Spring Blast event; she will update January meeting of status
 - c. Dog Stations – Recommended 4 stations with bags and stand; need to find out budgeting on pickup
 - d. CMA fee increase impacts – response forthcoming
 - e. Tree replacement on Cameron Bay
 - i. 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.
 - ii. Decision – Need more information; what is the gallon size of the tree?
 - f. Island Reflectors – Need to get pricing

Meridian Homeowners Association

Board Meeting Minutes

December 10, 2019

In the Starbucks meeting area of Target at 4760 TX-121, Lewisville, TX

- VII. Date for next Board Meeting – January 15, 2020
- 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
- X. Adjournment – Motion to adjourn by Bret, second by Anthony – all in favor

ON BEHALF OF MERIDIAN HOMEOWNERS ASSOCIATION, INC.

John Greg Hornbach
_____, Officer

1/15/2020

Date