

Meridian Homeowners Association

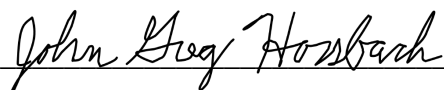
Board Meeting Minutes

January 15, 2020

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 7:05 PM. The following board members were in attendance: Bret Talley, Stephanie Schoor, Anthony Asaad. No homeowners were in attendance.
- II. Homeowner Open Forum – None
- III. Approve minutes from previous meeting(s)
- IV. Reports
 - a. President’s Report – Nothing to report
 - b. Treasurer’s Report – Nothing to report
 - c. Committee Liaison’s Report
 - i. ACC
 - ii. Communications – Email blast was sent
 - iii. Neighborhood Watch – Minimal initial response
 - iv. Social – In progress
 - d. Management Report
- V. Old Business
 - a. East Hill Park Amenities – No update
 - b. Wrought Iron Fence Repair – Complete
 - c. Communications – Email went to the community
 - d. Holiday Lights – Review overall performance and plan for next year
 - e. Storage Unit – Verify renewal pavement date
- VI. New Business
 - a. Brick and Mortar Repair – Update from CMA
 - b. Spring Event – Discussed Requirements
 - c. Dog Stations – Need to review costs
 - d. CMA fee increase impacts – need to find out impacts
 - e. Tree replacement on Cameron Bay – Bret to follow up
 - f. Island Reflectors
- VII. Date for next Board Meeting – February 18, 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 Anthony, second by Stephanie – all in favor

ON BEHALF OF MERIDIAN HOMEOWNERS ASSOCIATION, INC.



, Officer

2/18/2020

Date