

Meridian Homeowners Association

Board Meeting Minutes

February 18, 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 7:03 PM. The following board members were in attendance: Anthony Asaad, Stephanie Schoor, John Hossbach, and Bret Talley.
Homeowner in attendance: Angie Barrientos.
- II. Homeowner Open Forum – Homeowner issue addressed
- III. Approve minutes from previous meeting(s) – All approved after a motion by Stephanie and a second by Anthony
- IV. Reports
 - a. President's Report
 - i. Setup Shared Drive for board continuity
 - ii. Documents can be shared with CMA
 - b. Treasurer's Report – Review monthly financials
 - c. Committee Liaison's Report
 - i. ACC
 - ii. Communications
 - iii. Crime Watch
 - iv. Social
 - d. Management Report – Facilities and Operations
- V. Old Business
 - a. East Hill Park Amenities – Nothing new
 - b. Holiday Lights – Board requested a representative from Certified for the March or April meeting
 - c. Storage Unit
 - i. Motion:
 - 1. Submit notice to vacate – 10-day notice needed – renewal date end of March
 - 2. Move the storage unit budget to October Social
 - 3. Bret Second, all approved
 - d. Brick and Mortar Repair – Expenditure approved, pending start date
 - e. Spring Event
 - i. Reviewed with Social Committee rep-Angie
 - ii. Liz needs by March 6th – Candidate notice
 - iii. Candidate deadline - April 1
 - iv. Mailing cutoff for April 6th mailing: April 1
 - v. Meeting Notice to Community - April 6
 - vi. Event: May 3, 1pm – 3pm
 - f. Dog Stations – Still pending review for service costs; need to review locations

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- g. CMA Fee Increase Impacts – Included in the current 2020 budget
- h. Tree Replacement on Cameron Bay – Bret motioned to approve \$900 for tree replacement; John Seconded. All approve.
- i. Island Reflectors – Liz to get quotes
- VI. New Business – No new business
- VII. Date for next Board meeting – March 10th, 2020
- VIII. **[Closed to Public]** Executive Session 8:45pm
 - a. Collection/Foreclosure Report
 - i. 197114021-
 - 1. Need to understand delays in account
 - 2. Board agreed to stay with existing policy for waivers
 - 3. Payments are fines only so foreclosure will now stop, lien will remain
 - ii. 19721118-
 - 1. Still in bankruptcy
 - 2. Board requesting meeting with lawyers
 - 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 9:17 pm – Bret made the motion to adjourn; Stephanie seconded. All in favor.

ON BEHALF OF MERIDIAN HOMEOWNERS ASSOCIATION, INC.



, Officer

3/10/2020

Date