

Meridian Homeowners Association

Board Meeting Minutes

March 10, 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 7:11 PM. The following board members were in attendance: Anthony Asaad, Stephanie Schoor, John Hossbach, and Bret Talley.
- II. Homeowner Open Forum – No homeowners were in attendance
- III. Approve minutes from previous meeting – All approved after a motion by John and a second by Anthony, pending formatting changes. CMA to review formatting.
- IV. Reports
 - a. President's Report
 - b. Treasurer's Report
 - i. Review monthly financials
 - ii. Review dollar allocations with CMA
 - iii. CMA to setup a review prior to next board meeting
 - c. Committee Liaison's Report
 - i. ACC
 - ii. Communications
 - iii. Crime Watch
 - iv. Social - Review Spring Event
 - d. Management Report – Facilities and Operations
- V. Old Business .
 - a. East Hill Park Amenities – No update
 - b. Holiday Lights – Certified representative to be at next meeting (April)
 - c. Brick and Mortar Repair – Work started (3/10/20)
 - d. Spring Event
 - i. Candidate deadline: April 1
 - ii. April 6 mailing cutoff: April 1
 - iii. Meeting notice to community: April 6
 - iv. Event: May 3, 1pm – 3pm
 - v. Bret to confirm on the Rock the Block rental
 - e. Dog Stations – Researching cost and locations
 - i. To review potential dog station locations
 - ii. Anthony to review with CMA
 - f. Tree Replacement on Cameron Bay – Approved and in process of being replaced
 - g. Island Reflectors – CMA getting quotes (awaiting quotes)
- VI. New Business
 - a. 2019 Tax Return & Audit - Board approved Devolt (2-year agreement) after a motion by Anthony and a second by John. All approved.
- VII. Next Board meeting – April 14, 2020

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- VIII. **[Closed to Public]** Executive Session 7:45 p.m.
- a. Collection/Foreclosure Report
 - i. 19721118-What is the latest time that they can meet with the lawyer?
 - ii. 197114021-Need more information
 - 1. John to send email to group and CMA
 - 2. CMA to follow up
 - b. ACC Variance(s)
 - c. Discussion of/Decision on fines and review of owner correspondence/requests
 - d. RFPs/Proposals
 - e. Other
 - i. Need semi-monthly Friday report
 - ii. Tax returns John to sign, update CMA
- IX. Public Summary of Executive Session 8:18 p.m.
- a. Need more information from CMA
- X. Adjournment 8:19 pm Anthony made the motion to adjourn; Stephanie seconded. All in favor.

ON BEHALF OF MERIDIAN HOMEOWNERS ASSOCIATION, INC.



, Officer

10/13/2020

Date