

Meridian Homeowners Association

Board Meeting Minutes

August 11, 2020

- I. Call Meeting to Order & Attendance
The meeting was called to order at 7:20 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 – Executive session notes in the February 18th meeting approved. Follow up with CMA for the March 10th meeting minutes.
- IV. Reports
 - a. President's Report
 - b. Treasurer's Report
 - i. Review monthly financials
 - 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 – Periodically checking status with City. Currently delayed until October for 2021 budget.
 - b. Holiday Lights – seeking meeting with company rep. Follow up with Liz to setup management meeting.
 - c. Brick and Mortar Repair – complete
 - d. Spring Event
 - i. To be determined. Follow up with Liz on what other neighborhoods are doing (information and budget)
 - e. Dog Stations – Researching cost and locations. Follow up with Liz on who will be installing and maintaining the stations. Will the lawn company be maintaining and furnishing bags? The board approved to order (3) green stations.
 - f. Tree Replacement on Cameron Bay – follow up with Liz if tree was replaced per board's February approval of up to \$900.
 - g. Island Reflectors – follow up with Liz on 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.
 - b. Insurance - board reviewed options provided and approved option 2.
 - c. CD Renewal – follow up with Liz on renewal.
 - i. Motion to approve ICS for 1.36% APY as long as that rate is good for a minimum of 24 months, preferably 36 months. Otherwise, approve 24-month CD for 1.25% APR. In both cases, Oakwood Bank is the winning bank.
 - ii. Stephanie seconded and all approved

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- d. Entrance Cameras – follow up with Liz on the costs of having inbound/outbound traffic and capture license plate information. Would need to research security and privacy information.
- e. New Board Member appointed
 - i. Anthony motioned to allow Adam Hebert to assume the open board position
 - ii. Stephanie seconded, all approved
- VII. Next Board meeting – September 9, 2020
- VIII. **[Closed to Public]** Executive Session 7:45 p.m.
 - a. Collection/Foreclosure Report
 - i. Board reviewed outstanding accounts in collections and current statuses.
 - ii. Board would like to acknowledge that Board approved in the past an additional 5 hours of additional hours for Compliance patrols
 - iii. Board will patrol neighborhood and provide and email list to Liz of clear violators
 - b. ACC Variance(s)
 - i. Need to follow up with ACC about tree removal/update of tree
 - c. Discussion of/Decision on fines and review of owner correspondence/requests
 - d. RFPs/Proposal
- IX. Public Summary of Executive Session 9:58 p.m.
 - a. Per COVID guidelines by executive order for Governor, Board suspended evictions per Executive Order dates
 - b. Suspended new late fees accrued beginning April 1st applicable to the assessment until July 1st and then follow normal process beginning July 1st
- X. Adjournment 9:59 p.m.

ON BEHALF OF MERIDIAN HOMEOWNERS ASSOCIATION, INC.



, Officer

10/13/2020

Date

Online Zoom Meeting – Meeting Link:
<https://taillight.zoom.us/j/92008680478?pwd=aU1pbW41bVR5c1hXWmhjL0d2a29NUT09>

Meeting ID: 920 0868 0478
Passcode: 63743426
One tap mobile
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Find your local number: <https://taillight.zoom.us/j/92008680478>