

Meridian Homeowners Association

Board Meeting Minutes

September 9, 2020

Online Zoom Meeting – Link at Bottom

- I. Call Meeting to Order & Attendance 7:06 p.m.
 - a. Call to Order 7:06pm
 - b. Attendees: John Hossbach, Anthony Asaad, Adam Hebert, Liz Knott, Bret Talley
- II. Homeowner Open Forum
 - a. Long Nguyen
 - b. Molly McGinnis
- III. Approve minutes from previous meeting(s)
 - a. Still need DOCX for March and August
 - b. March 10th Minutes approved pending 1 revision; August minutes approved pending summarization in Executive Session and reformatting
 - i. John motioned to approved, Anthony second
 - ii. All approved
- 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
 - d. Management Report
 - i. Facilities and Operations
- V. Old Business
 - a. East Hill Park Amenities – Periodically checking status with City
 - b. Holiday Lights – Seeking meeting with company rep
 - i. Liz to contact rep
 - ii. Setting up a call for week of 9/14
 - c. Spring Event/Annual Meeting
 - i. Candidate deadline: ~~April 4~~
 - ii. April 6 mailing cutoff: ~~April 4~~
 - iii. Meeting notice to community: ~~April 6~~
 - iv. Event: ~~May 3, 1pm – 3pm~~
 - v. Community mailing with updates and financials; Reschedule Spring Event/Annual Meeting for early 2021
 1. John motioned, Adam Second
 2. All Approved
 - d. Dog Stations – Approved; awaiting installation
 - i. Board approved DoodyCalls for Dog Station 26-week pickup
 - ii. John motioned to approve DoodyCalls for dog stations
 - iii. Anthony Second

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- iv. All Approved
- e. Tree Replacement on Cameron Bay – Approved; awaiting replacement
 - i. Follow up with CMA on Tree Status
- f. Island Reflectors – CMA getting quotes
 - i. CMA to get quotes on solar powered reflectors
- g. CD Renewal – Approved; awaiting execution
 - i. CMA to review termination terms on Oakwood and Bank of the Ozarks for 24-month CD
- h. Entrance Cameras
 - i. Request CMA for quotes for board review
- VI. New Business
 - a. 2021 Budget Workshop
 - i. Board to review the budget before October meeting
- VII. Date for next Board meeting - October 13th, 2020
- VIII. **[Closed to Public]** Executive Session
 - a. Collection/Foreclosure Report
 - i. Bankruptcy has been dismissed
 - ii. Awaiting Federal Status
 - iii. Fining resumes
 - b. ACC Variance(s)
 - i. Fence in legal with Lewisville
 - ii. Need Case Number
 - c. Discussion of/Decision on fines and review of owner correspondence/requests
 - d. RFPs/Proposals
 - i. Review the renewal process with All Purpose Landscape; 30-day written notice
- IX. Public Summary of Executive Session
- X. Adjournment 10:38 p.m
 - a. Adam motion to adjourn, Bret to second
 - b. All Approved

Join Zoom Meeting

<https://taillight.zoom.us/j/92008680478?pwd=aU1pbW41bVR5c1hXWmhjL0d2a29NUT09>

Meeting ID: 920 0868 0478

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ON BEHALF OF MERIDIAN HOMEOWNERS ASSOCIATION, INC.



, Officer

10/13/2020

Date