

Meridian Homeowners Association

Board Meeting Minutes

October 13th, 2020

Online Zoom Meeting – Link at Bottom

- I. Call Meeting to Order & Attendance
The meeting was called to order at 7:09 PM. The following board members were in attendance: John Hossbach, Stephanie Schoor, Anthony Asaad, Adam Hebert, Liz Knott and Ashley Bowser with Certified. Two homeowners were in attendance – William Schoor & Natisha McGhee.
- II. Homeowner Open Forum - One homeowner discussed road work on Bay de Vieux.
- III. Approve minutes from previous meeting(s)
 - a. March 10th Minutes, August minutes, September minutes
 - i. Anthony motioned to approved, Adam second - All approved
- IV. Reports
 - a. President's Report – nothing to report in public session
 - b. Treasurer's Report
 - i. Review monthly financials – August 2020
 - c. Committee Liaison's Report
 - i. ACC
 - ii. Communications
 - iii. Crime Watch
 - iv. Social
 - d. Management Report – Liz Knott presented report.
- V. Old Business
 - a. East Hill Park Amenities – Periodically checking status with City – Park amenities have been on hold indefinitely due to COVID-19
 - b. Holiday Lights – Ashley Bowser (from Certified) on call
 - i. Discussed putting up a sign with company name and number, Ashley also offered their email to post on Facebook or publicly for homeowners to use.
 - ii. Board members discussed the issues occurred last year, Ashley offer suggestions on how to contact the company's office and they have a 24hr turn around period.
 - iii. They will check all the outlets and notify CMA for any issues with power
 - iv. Greenery to be put up before Thanksgiving but lights not switched on until day after Thanksgiving.
 - c. Spring Event/Annual Meeting
 - 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~~
 - d. Dog Stations – Approved; Awaiting updated contract with Community Map integrated and subsequent installation

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- e. Tree Replacement on Cameron Bay – Tree replaced 10/9/2020
 - f. Island Reflectors – CMA getting quotes
 - i. Color options are amber, green, red, white, and blue; Liz will be reaching out to the City about any potentially required color or issue with the installation/placement
 - ii. CMA to get quotes on solar-powered reflectors
 - 1. Discussed color, installation methods, single/double sided options and costs. Double-sided is \$29.99 ea.; Single-sided is \$120 for a 6-pack
 - 2. Requesting sample of each color (white and amber) – Liz to follow-up and reach out to City of Lewisville for color requirements
 - g. CD Renewal – CMA to move funds to Bank of the Ozarks 1% for 24 months CD
 - i. John motions to approve, Stephanie seconds - All Approved
 - h. Entrance Cameras – License plate readers
 - i. Reach out to Flock Safety, confirm height of pole and locations.
 - ii. Board and CMA to follow up
 - iii. Camera cost is not in the budget. Board looking at increase of assessments to cover costs
- VI. New Business
- a. 2021 Budget
 - i. John motioned to Approve, Stephanie seconded, All in favor.
- VII. Date for next Board meeting - 11/10/2020
- 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
- a. Board met in an emergency session to approve foreclosure sale to an investor after HOA had to assume the property after courthouse sale.
- X. Adjournment
- a. Stephanie motioned to adjourn; John seconded.
 - b. All Approved
 - c. 10:49pm

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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

12/2/2020

Date