

Meridian Homeowners Association

Board Meeting Minutes

December 2, 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, and Adam Hebert. One homeowner was in attendance – Elliot Beard.
- II. Homeowner Open Forum – Elliot Beard
- III. Approve minutes from previous meeting(s)
 - a. October 13, 2020 Minutes
 - i. Stephanie motioned to approved, Adam second - All approved
- IV. Reports
 - a. President’s Report – update on Flock and site survey for Flock
 - b. Treasurer’s Report
 - i. Review monthly financials – October 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. Follow up on site signage and contact information
 - 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~~
 - d. Dog Stations – Approved; Awaiting installation
 - e. Island Reflectors – CMA getting reflector samples to approve installation
 - f. CD Renewal – Approved; awaiting execution
 - g. Entrance Cameras – Flock Cameras being installed
- VI. New Business
 - a. Discuss CMA meeting attendance
 - i. Inquire about cost difference
- VII. Date for next Board meeting - 1/13/2021
- VIII. **[Closed to Public]** Executive Session
 - a. Collection/Foreclosure Report

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- 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
- a. Bret motioned to adjourn; Stephanie seconded.
 - b. All Approved
 - c. 9:12 pm

Join Zoom Meeting

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

Meeting ID: 920 0868 0478

Passcode: 63743426

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ON BEHALF OF MERIDIAN HOMEOWNERS ASSOCIATION, INC.



, Officer

1/19/2021

Date