

# Meridian Homeowners Association

## Board Meeting Minutes

January 19, 2021

Online Zoom Meeting – Link at Bottom

- I. Call Meeting to Order & Attendance  
The meeting was called to order at 7:23 PM. The following board members were in attendance: John Hossbach, Stephanie Schoor, Anthony Asaad, Bret Talley and Adam Hebert. Liz Knott with CMA joined toward the end of the meeting. One homeowner was in attendance – Kevin Rossen.
- II. Homeowner Open Forum
- III. Approve minutes from previous meeting(s)
  - a. December 2, 2020 Minutes
    - i. Adam motioned to approved, Bret second - All approved
- IV. Reports
  - a. President's Report
  - b. Treasurer's Report
    - i. Review monthly financials – November 2020
  - c. Committee Liaison's Report
    - i. ACC
    - ii. Communications
    - iii. Crime Watch
    - iv. Social
  - d. Management Report
- V. Old Business
  - a. East Hill Park Amenities – Periodically checking status with City
  - b. Holiday Lights – Follow up on signage
    - i. Bret to follow up a call with Certified for Design ideas
  - c. Spring Event/Annual Meeting
    - i. Candidate mailing: February 1st
    - ii. Candidate deadline: March 1st
    - iii. Mailing Cutoff: March 4<sup>th</sup>
    - iv. Meeting notice to community: March 11<sup>th</sup>
    - v. Event: April 21<sup>st</sup> at 6pm via Zoom
  - d. Dog Stations – Closed
  - e. Island Reflectors
    - i. Adam reviewed the samples provided by Liz. Additional follow up on options.
  - f. CD Renewal – Closed
  - g. Entrance Cameras – Flock Cameras installed
    - i. Need to get login information from Flock Safety.
    - ii. Follow up with Liz on moving expense to an existing FL for security cameras/entrance.

# Meridian Homeowners Association

## Board Meeting Minutes

January 19, 2021

Online Zoom Meeting – Link at Bottom

- VI. New Business
  - a. The Colony Zoning Behind Walmart
    - i. Follow up with The Colony on what is being built behind Walmart
  - b. CMA Manager's Action Items ("Friday") Reports / Compliance Reports
    - i. We should be getting the Action Items reports (emails) twice a month, most importantly the Friday before a board meeting. Along with that email, a compliance report (once a month) should be included which includes a summary of all violations, their status, and changes since the last report.
  - c. Year-In-Review Community Letter
    - i. Requested to update with annual meeting, latest financials, and information on getting info added to the Flock Safety Safe List.
  - d. CINC/CMA Website
    - i. [Liz] How do homeowners audit/validate the current mailing address CMA has on file?
    - ii. [Question for Dan/CMA] Does TX law and/or our bylaws allow the HOA to use the property address if we get mail returned from a mailing address?
- VII. Date for next Board meeting – 2/9/21
- 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
- X. Adjournment
  - a. Bret motioned to adjourn; Adam seconded.
  - b. All Approved
  - c. 9:36 pm

# Meridian Homeowners Association

Board Meeting Minutes

January 19, 2021

Online Zoom Meeting – Link at Bottom

Join Zoom Meeting

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

Meeting ID: 920 0868 0478

Passcode: 63743426

One tap mobile

+13462487799,,92008680478# US (Houston)

+12532158782,,92008680478# US (Tacoma)

Dial by your location

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 669 900 6833 US (San Jose)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 920 0868 0478

Find your local number: <https://taillight.zoom.us/u/abG17ncpGc>

ON BEHALF OF MERIDIAN HOMEOWNERS ASSOCIATION, INC.



\_\_\_\_\_  
, Officer

2/9/2021

\_\_\_\_\_  
Date