

Meridian Homeowners Association

Board Meeting Minutes

March 30, 2021

Online Zoom Meeting

- I. Call Meeting to Order & Attendance
The meeting was called to order at 7:11 p.m. The following board members were in attendance: John Hossbach, Stephanie Schoor, Anthony Asaad, Bret Tally, Adam Gebert.
- II. Homeowner Open Forum – No homeowners were in attendance.
- III. Approve minutes from previous meeting(s) – February 9, 2021 Minutes – John motioned to approve. Stephanie seconded – all approved.
- IV. Reports
 - a. President’s Report
 - b. Treasurer’s Report – Review monthly financials. Follow up with Liz about the water bill.
 - c. Committee Liaison’s Report
 - i. ACC
 - ii. Communications
 - iii. Crime Watch
 - iv. Social
 - d. Management Report – Facilities and Operations
- V. Old Business
 - a. East Hill Park Amenities – [Stephanie] Periodically checking status with City
 - b. Holiday Lights – [Bret] Follow-up on design
 - c. Annual Meeting
 - i. Candidate mailing: **Feb 1st**
 - ii. Candidate deadline: **March 1st**
 - iii. Mailing cutoff: **March 4th**
 - iv. Meeting notice to community: **March 11th**
 - v. Event: **April 21st at 6 pm** - Need Liz to send PowerPoint slides on or before next Board Meeting
 - d. Island Reflectors – Reviewing samples
 - e. Entrance Cameras - [John] Schedule upcoming online introduction meeting
- VI. New Business
 - a. Discuss potential options for Fall Event – Anthony to follow up with Officer Hopper for Lewisville National Night Out
 - b. ACC Membership - Anthony and Stephanie will be joining the ACC until the annual meeting
 - c. ACC Landscaping Guidance
 - i. Requesting information from ACC
 - ii. Review with Liz about what other neighborhoods are doing
- VII. Date for next Board meeting – **April 14th, 2021**
- VIII. **[Closed to Public]** Executive Session
 - a. Collection/Foreclosure Report
 - b. ACC Variance(s)

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- c. Discussion of/Decision on fines and review of owner correspondence/requests
- d. RFPs/Proposals

IX. Public Summary of Executive Session

- X. Adjournment – Stephanie motioned to adjourn; Adam seconded. All approved. Meeting was adjourned at 9:13 p.m.

ON BEHALF OF MERIDIAN HOMEOWNERS ASSOCIATION, INC.



, Officer

4/14/2021

Date