

# Meridian Homeowners Association

## Board Meeting Minutes

April 14, 2021

## Online Zoom Meeting

- I. Call Meeting to Order & Attendance  
The meeting was called to order at 7:02 p.m. The following board members were in attendance: John Hossbach, Stephanie Schoor, Anthony Asaad, Bret Tally, Adam Hebert and Liz Knott with CMA was also in attendance.
- II. Homeowner Open Forum – No homeowners were in attendance.
- III. Approve minutes from previous meeting(s) – March 30, 2021 Minutes – Bret motioned to approve. John seconded – all approved.
- IV. Reports
  - a. President’s Report
  - b. Treasurer’s Report – Review monthly financials. Discussed high water bills with Liz.
  - c. Committee Liaison’s Report
    - i. ACC – confirmed with Liz that Stephanie and Anthony are listed as ACC members.
    - ii. Communications
    - iii. Crime Watch
    - iv. Social
  - d. Management Report – Facilities and Operations update provided by Liz Knott.
- V. Old Business
  - a. East Hill Park Amenities – [Stephanie] Periodically checking status with City
  - b. Holiday Lights – Design follow-ups to be tabled until September.
  - 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** – Board reviewed the PowerPoint slides with Liz and made corrections during the meeting to finalize for the Annual meeting.
  - d. Island Reflectors – Reviewing samples
  - e. Entrance Cameras – Still need to schedule upcoming online introduction meeting.
  - f. Fall Event – to be determined at a later date but could be possible for National Night Out
  - g. ACC Landscaping guidance
    - i. All ACC approvals must be completed within 45 days of being approved. John motioned to approve; Bret seconded – all approved.
    - ii. The board discussed delaying freeze damage violations relating to tree and shrub replacement. John made a motion to delay until June 1<sup>st</sup> and then re-evaluate, Adam seconded – all approved.
- VI. New Business
  - a. 2019 Audit – board to review further and approve at next meeting.
- VII. Date for next Board meeting – **May 12, 2021**

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- 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 – Stephanie motioned to adjourn; Adam seconded. All approved. Meeting was adjourned at 8:50 p.m.

ON BEHALF OF MERIDIAN HOMEOWNERS ASSOCIATION, INC.



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

5/19/2021

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Date