

# Meridian Homeowners Association

## Board Meeting Minutes

May 19, 2021

### Online Zoom Meeting

- I. Call Meeting to Order & Attendance  
The meeting was called to order at 7:06 p.m. The following board members were in attendance: Anthony Assad, John Hossbach, Jason Nash, Adam Hebert.
- II. Homeowner Open Forum – Victor Walker was in attendance.
- III. Approve minutes from previous meeting(s) – April 2021 Minutes – Anthony motioned to approve. Jason seconded – all approved.
- IV. Reports
  - a. President’s Report – Discussion of Board member terms based on voting results provided by CMA. John, Adam and Anthony will serve a 2-year term; Bret and Jason will serve a 1-year term.
  - b. Treasurer’s Report – Review monthly financials
  - c. Committee Liaison’s Report
    - i. ACC
    - ii. Communications
    - iii. Crime Watch – According to Officer Hopper, LPD is still trying to move forward with National Night Out
    - iv. Social
  - d. Management Report – Facilities and Operations.
- V. Old Business
  - a. East Hill Park Amenities – Anthony following up on current status with the Director of Parks and Recreation
  - b. Holiday Lights – [Bret] tabled until September.
  - c. Spring Event/Annual Meeting – closed
  - d. Island Reflectors – Reviewing samples
  - e. Entrance Cameras – [John] Flock/LPD Zoom meeting to be scheduled with LPD
  - f. Fall Event – Discussed potential for combining with National Night Out for 2021
  - g. ACC Landscaping guidance
    - i. Freeze damage violation extensions
      1. Proposal for CMA and Jason to draft letter to community providing until Mar 01, 2022, to get landscaping in compliance. John motioned, Adam seconded, all in favor
      2. Internal notes: Understandably plants are in short supply, we want to give every opportunity to trim and regrow established plants. If new landscaping changes (including removal of plants without replacement), are desired, want to provide ample time to file ACC submission.
  - h. 2019 Audit – [Bret] Pending review of audit and representation letter
- VI. New Business
  - a. Board positions
    - i. John – President
    - ii. Jason – VP

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- iii. Bret – Treasurer
  - iv. Adam – Secretary
  - v. Anthony – Community Liaison
  - b. Board transition dinner – motion made to approve budget of \$500 by John, Jason seconded, all approved
- VII. Date for next Board meeting – **June 9, 2021**
- 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 – Anthony motioned to adjourn; Adam seconded. All in favor. Meeting was adjourned at 9:07 p.m.

ON BEHALF OF MERIDIAN HOMEOWNERS ASSOCIATION, INC.



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

7/21/2021

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Date