

Meridian Homeowners Association

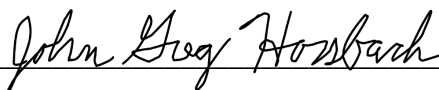
Board Meeting Minutes

June 9, 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: Anthony Assad, Adam Hebert, and Bret Talley.
- II. Homeowner Open Forum – no homeowners were in attendance.
- III. Approve minutes from previous meeting(s) – May 2021 meeting minutes not sent by CMA.
- IV. Reports
 - a. President’s Report – President not in attendance
 - b. Treasurer’s Report – Review monthly financials – monthly financials not sent out by CMA yet; 2019 and 2020 audit Letter of Representation to be signed by John and sent to CMA.
 - c. Committee Liaison’s Report
 - i. ACC – Bret volunteered to be part of ACC review committee
 - ii. Communications – Freeze damage letter went out 6/7, postponing all tree and shrub death violations until Mar 2022.
 - iii. Crime Watch – According to Officer Hopper, LPD is still trying to move forward with National Night Out, target date of October 5th
 - iv. Social
 - d. Management Report – Facilities and Operations – No report received yet for month of May.
- V. Old Business
 - a. East Hill Park Amenities – Email sent to the Director of Parks and Recreation, no response received yet.
 - b. Island Reflectors – Reviewing samples, scheduled for June 15th.
 - c. Entrance Cameras – [John] Flock/LPD Zoom meeting to be scheduled with LPD, no update.
 - d. Fall Event – Discussed potential for having separate fall event, pending Covid status, follow up at next meeting.
 - e. 2019 Audit – Bret/John to sign and return to CMA
- VI. New Business
 - a. Board transition dinner – Scheduled for June 15th.
- VII. Date for next Board meeting – **July 21, 2021**
- VIII. **[Closed to Public]** Executive Session
 - a. Collection/Foreclosure Report
 - b. ACC Variance(s) – Continually receiving ACC violations report from CMA
 - c. Discussion of/Decision on fines and review of owner correspondence/requests
 - d. RFPs/Proposals
- IX. Public Summary of Executive Session
- X. Adjournment – Bret motioned to adjourn; Anthony seconded. All in favor. Meeting was adjourned at 7:48 p.m.

ON BEHALF OF MERIDIAN HOMEOWNERS ASSOCIATION, INC.



, Officer

7/21/2021

Date