

Meridian Homeowners Association

Board Meeting Minutes

July 21, 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: John Hossbach, Anthony Assad, Jason Nash, Adam Hebert, and Bret Talley.
- II. Homeowner Open Forum – Raja Mandadapu was in attendance.
- III. Approve minutes from previous meeting(s) – Minutes from May and June were reviewed. Bret motioned to approve, Adam seconded, all in favor.
- IV. Reports
 - a. President’s Report – New account representative for Flock reaching out to LPD to host Zoom meeting, pending LPD availability.
 - b. Treasurer’s Report – Review monthly financials – will need to monitor water bill and request forgiveness for May 8th and May 19th pipe breaks.
 - c. Committee Liaison’s Report
 - i. ACC – Follow up with Dan Pellar regarding new legislation and requirements of ACC and whether board members can serve on ACC. Need to hold meeting with Dan to understand new requirements.
 - ii. Communications
 - iii. Crime Watch – Target of October 5th still present; will be monitoring Covid before final decision is made.
 - iv. Social
 - d. Management Report – Facilities and Operations
- V. Old Business
 - a. East Hill Park Amenities – [Anthony] Periodically checking status with City
 - b. Holiday Lights – [Bret] Tabled until September
 - c. Island Reflectors – [Anthony] Tabled until next meeting
 - d. Entrance Cameras – Looking to reschedule Zoom meeting with Flock and LPD, will coordinate with LPD
 - e. Community Events – Due to Covid uncertainty, rather than large event, have a couple small events. Getting information from Lois on ice cream trucks/snow cone trucks for “Back to School” event.
 - f. ACC Landscape Guidance
 - g. 2019/2020 Audit – [Bret] Detailed review to be performed on or before next meeting.
 - h. Board Transition Dinner – held 7/6; closed.
- VI. New Business
 - a. Monument lighting adjustment and repairs – quote received from Mculloch Electric, motion to approve by Adam, seconded by Bret; all in favor
 - b. New CMA account manager to be assigned before next board meeting.
- VII. Date and agenda for next Board meeting
- VIII. **[Closed to Public]** Executive Session
 - a. Collection/Foreclosure Report – Need to follow up on status of account 197114021
 - b. ACC Variance(s)
 - c. Discussion of/Decision on fines and review of owner correspondence/requests

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d. RFPs/Proposals

IX. Public Summary of Executive Session

X. Adjournment – Bret motioned to adjourn. Meeting was adjourned at 9:00 p.m.

Join Zoom Meeting

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ON BEHALF OF MERIDIAN HOMEOWNERS ASSOCIATION, INC.



, Officer

8/18/2021

Date