

Meridian Homeowners Association

Board Meeting Minutes

August 18, 2021

Online Zoom Meeting

- I. Call Meeting to Order & Attendance
The meeting was called to order at 7:03 p.m. The following board members were in attendance: John Hossbach, Anthony Assad, Jason Nash, and Bret Talley.
- II. Homeowner Open Forum – No homeowners were in attendance.
- III. Approve minutes from previous meeting(s) – Minutes from July were reviewed. Bret motioned to approve, Adam seconded, All in favor.
- IV. Reports
 - a. President’s Report
 - b. Treasurer’s Report – Review monthly financials
 - 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 – [Anthony] Periodically checking status with City
 - b. Holiday Lights – [Bret] Tabled until September
 - c. Island Reflectors – [Anthony] Meetup scheduled to review
 - d. Entrance Cameras – [John] Trying to reschedule meeting with Flock
 - e. Community Events – Trying to schedule a late “Back to School” event with ice cream/snow cone truck. John motioned to approve \$1500 for event. Bret Seconded. All in favor.
 - f. ACC Landscape Guidance – Still waiting on answers back from CMA
 - g. 2019/2020 Audit – [Bret] Signed; confirming with CMA all necessary docs are signed
- VI. New Business
 - a. Assessment Payment Schedule – Change assessment to annual \$237.60; Due January 1; Late on February 1 (full month to pay versus current 10 days); Beginning 2022. John motioned; Bret seconded; All in favor
- VII. Date and agenda for next Board meeting – September 14, 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
 - a. On 7/30, reviewed and electronically approved payment plan for account 197114021
 - b. On 7/30, reviewed ad electronically approved insurance renewal.
- X. Adjournment – Anthony motioned to adjourn; Jason seconded. All in favor. Meeting was adjourned at 8:06 p.m.

Meridian Homeowners Association

Board Meeting Minutes

August 18, 2021

Online Zoom Meeting

John Greg Honsbach

, Officer

4/22/2022

Date