

# Meridian Homeowners Association

## Board Meeting Minutes

September 14, 2021

Online Zoom Meeting

- I. Call Meeting to Order & Attendance  
The meeting was called to order at 7:08 p.m. The following board members were in attendance: John Hossbach, Anthony Assad, Adam Hebert, and Jason Nash.
- II. Homeowner Open Forum – Homeowners present were Heena Motti and Phaneedra Yella. Heena Motti-discussed receipt of multiple fines following notice of “violation on hold.”
- III. Approve minutes from previous meeting(s) – Need to reach out to CMA to obtain minutes from 8/18 meeting.
- IV. Reports
  - a. President’s Report
  - b. Treasurer’s Report – Review monthly financials – need clarification on variance for professional fees and supplies on July 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 – recommendation to move forward with the solid amber, getting quote from Stephanie and contracted install through CMA contractor
  - d. Entrance Cameras – [John] Flock event hosted 9/14 with Lewisville PD, Flock Safety and HOAs and businesses; Item can be removed.
  - e. Community Events – [John] Kona Ice event held, proposal to hold more events throughout the year for various holidays/events.
  - f. ACC Landscape Guidance – [John] Still waiting on answers back from CMA.
  - g. 2019/2020 Audit – [Bret] Tabling until Bret returns
  - h. Assessment Payment Schedule - [John] Draft letter received 9/13 from CMA, need to include mention late fees will be assessed 30 days after the 1st of the year, as opposed to previous 10 day. Would like to include mention of last time dues increase occurred.
- VI. New Business - none
- VII. Date and agenda for next Board meeting – October 12, 2021 at 7 p.m.
- 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 – Adam motioned to adjourn; Jason seconded. All in favor. Meeting was adjourned at 8:58 p.m.

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ON BEHALF OF MERIDIAN HOMEOWNERS ASSOCIATION, INC.

*John Greg Howsbach*

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, Officer

10/21/2021

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Date