

Meridian Homeowners Association

Board Meeting Minutes

November 23, 2021

Online Zoom Meeting

- I. Call Meeting to Order & Attendance
The meeting was called to order at 7:14 p.m. The following board members were in attendance: John Hossbach, Jason Nash, Bret Talley, and Anthony Assad.
- II. Homeowner Open Forum – Homeowner present was Niranjana Gadekar for violation discussion.
- III. Approve minutes from previous meeting(s) – Anthony motioned to approve meeting minutes from 10/12/21 with removal of internal notes, Bret seconded, all approved.
- 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 – Periodically checking with City
 - b. Holiday Lights – Bret working with Certified on timer and sensor issues
 - c. Island Reflectors – Anthony: We have the reflectors; awaiting coordination of install
 - d. ACC Landscape Guidance – Working with Lois
 - e. 2022 Budget – Approved electronically on 11/5/21
- VI. New Business
- VII. Date and agenda for next Board meeting – January 11, 2022, 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 – #197113009 – Board approved waiver of \$50 in soft costs.
- X. Adjournment – Bret motioned to adjourn; Jason seconded. All in favor. Meeting was adjourned at 9:42 p.m.

ON BEHALF OF MERIDIAN HOMEOWNERS ASSOCIATION, INC.



, Officer

2/8/2022

Date