

Meridian Homeowners Association

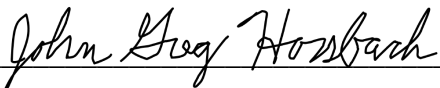
Board Meeting Minutes

January 11, 2022

Online Zoom Meeting

- I. Call Meeting to Order & Attendance
The meeting was called to order at 7:05 p.m. The following board members were in attendance: John Hossbach, Adam Hebert, Bret Talley, and Anthony Assad.
- II. Homeowner Open Forum – Homeowners present were Biju Thomas requesting an amendment for basketball goals and Ranpal joining as an observer.
- III. Approve minutes from previous meeting(s) – Need to send the meeting minutes to the board in Word format.
- 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 – Need to make a decision whether the annual meeting will be in person or remote by February 21, 2022.
 - d. Management Report – Facilities and Operations
- V. Old Business
 - a. East Hill Park Amenities – Periodically checking status with City; Bret to reach out to the City of Lewisville to find out about East Hill Park amenities.
 - b. Holiday Lights – Need to get bids for new vendor for holiday lighting; need an electrical inspection.
 - c. ACC Landscape Guidance – Working with Lois
- VI. New Business
 - a. Review of our Landscaping Vendor; Board requesting a bid from at least three vendors.
- VII. Date and agenda for next Board meeting – February 8th, 2022, at 7 p.m.
- VIII. **[Closed to Public]** Executive Session
 - a. Collection/Foreclosure Report
 - b. ACC Variance(s) – Bill to review waivers
 - 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; Adam seconded. All approved. Meeting was adjourned at 8:27 p.m.

ON BEHALF OF MERIDIAN HOMEOWNERS ASSOCIATION, INC.



, Officer

2/8/2022

Date