

# Meridian Homeowners Association

## Board Meeting Minutes

February 8, 2022

### Online Zoom Meeting

- I. 0Call Meeting to Order & Attendance  
The meeting was called to order at 7:02 p.m. The following board members were in attendance: John Hossbach, Anthony Assad, Adam Hebert, Bret Talley, and Jason Nash
- II. Homeowner Open Forum – Homeowners present were Janet Choi – re: receiving police reports; Debbie Kessler – re: basketball goats, 2 trees in front; Biju Thomas – re: basketball goal, request violation extension time, trouble reaching CMA; Cornel Bekker – re: basketball goals, 2 trees; Jessica Hebert; Karen Mirsky, Mike Hodson, Paige Hodson; Stephanie Talley; Todd Forrey; Carolyn Osborne; Taylor Jansen; Sally Effertz; Killeen Hossbach; Joanne Asaad; Zahera Subzali; Melina Kolbeck – re: HOA improvement grant; Bryon Kolbeck.
- III. Approve minutes from previous meeting(s) – November 2021 Meeting Minutes were approved with a motion by Bret and a second by Adam; January 2022 Meeting Minutes were approved with a motion by Jason and a second by Bret.
- IV. Reports
  - a. President’s Report
  - b. Treasurer’s Report – Review monthly financials: Bret to talk with Bill/CMA Accounting; Holiday lights, Tree allowance, Mulch allowance
  - c. Committee Liaison’s Report – reaching out to Officer Hopper to obtain community master list
    - 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 status with City
  - b. Holiday Lights – Adam to get with Bill to have electrical inspected, lights to be bid out May/June timeframe
  - c. ACC Landscape Guidance
    - i. [Bill] Guidance on what is considered excessive number of potted plants
    - ii. [Bill] Verbiage for ACC non-submittal notices relating to ACC requests
    - iii. [Bill] Check on form letters/templates to save ACC responses
  - d. Landscaping Vendor – Waiting on bids from CMA; ensure Chris (old All Purpose supervisor) is included
- VI. New Business
  - a. Annual Meeting
    - i. Annual meeting will be virtual
    - ii. Motion for meeting to be May 10, seconded by Adam, all approved
    - iii. Request Bill to send out candidate notices
    - iv. March 26<sup>th</sup> deadline for meeting mailing
    - v. March 11<sup>th</sup> deadline for candidate entries
  - b. 2021 Audit – Motion: DeVolt for 2 years, seconded by Adam, approved by all; Bret to sign the DeVolt proposal

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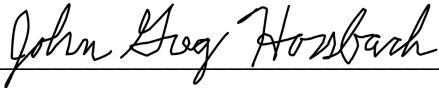
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- c. Dead Tree (end, inside tree) in Cameron Bay meeting – Option: Fannin Tree Farm
  - d. Task Management System – Bill/CMA and John are working on finding a solution that is HOA-owned
  - e. Compliance Reports – Review/tweak format of CMA compliance reports after each inspection
- VII. Date and agenda for next Board meeting – March 8, 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
- X. Adjournment – Bret motioned to adjourn; Jason seconded. All in favor. Meeting was adjourned at 9:21 p.m.

ON BEHALF OF MERIDIAN HOMEOWNERS ASSOCIATION, INC.



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, Officer

3/8/2022

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Date