

Meridian Place, HOA

ANNUAL MEETING MINUTES 2018

Wednesday April 18th, 6:30pm

Registration:

Registration began at 6:15 pm.

Rules and Regulations:

(Board Read Aloud the Meeting Rules and Regulations)

Call Meeting to Order:

President called the meeting to order at 6:35pm with a Quorum of 33 Members

Introduction of Board and Management Company

President handled introductions.

Sandra Giliberto - President

Melissa Cross - Secretary

Scott Poland - Treasurer

Tim Plunkett - President and CEO - Your HOA Community Management

Taylor Babbitt - Agent - Your HOA Community Management

The Board discussed Potholes and Flooding. Any flooding or swell that is on your property, is the responsibility of the homeowner and or the City.

The President talked about the changes that have been made as far as switching from Kirkpatrick Management to Your HOA Community Management in December of 2017. There is better communication now, the management company is actively involved in the meetings, board education and our community. We feel we have made a great choice!

The board discussed the Due dates for the Annual Assessments being changed from January to March and how it has helped ease the pain of having to try to pay the bill so close to christmas.

With the New Management Company, other changes have been made for the better. We are now using the number one HOA attorney in Indiana (Eads Murray and Pugh) for collection matters and Berger Hargis (Your HOA Preferred vendor) for our landscaping and snow removal.

Mac Mcneill (Crime Watch President) spoke for a few minutes regarding the Crime Watch Committee for Meridian Place.

The board discussed holding quarterly board meetings for the rest of 2018 due to the management company being so much more active in the community. These meetings will be posted on the website and open to the members of the community to listen in.

Board discussed at the next board meeting, deciding whether to fill the last two positions on the board. They will make that decision at the next meeting.

Scott Poland (Treasurer) went through the 2017 Actual and the 2018 Proposed Budget line by line with the community. There were a few discussions and questions regarding certain line items, but once all of the questions were answered, Sandra made a motion to approve the budget for 2018. Everyone in attendance agreed. Motion was carried unanimously. The 2018 Operating Budget has been approved.

ELECTIONS:

Nominees for re-election to the Board of Directors of the HOA:

Sandra Giliberto

Melissa Cross

Scott Poland

The floor was open for any additional nominees, none stepped forward.

The ballots were filled out anonymously and sealed in an envelope. Taylor (Your HOA Rep), a community member and Tim (Your HOA) went out of the room to count the ballots. The votes were unanimous for **Sandra - President, Scott - Treasurer, and Melissa - Secretary.**

Meeting/Adjournment

Sandra made a Motion to Adjourn Meeting

Second: Scott

Approved unanimously.

Time: 7:35