

Meridian Place, HOA - Meeting Minutes

January 16, 2019 @ 6:00 p.m.

**Meeting Place: Edgewood United Methodist Church
1820 E. Epler Ave.; Indianapolis, IN 46227**

I. Call to order

Sandra Giliberto called quarterly board meeting to order for Meridian Place Homeowners Association at 6:00 p.m.

Roll call

Sandra Giliberto Present

Scott Poland Present

Melissa Cross Present

Your HOA Management Team:

Tim Plunkett Present

Erica Reveles Present

Kesha Robinson Present

II. Fence Issues:

- i) The fence along the backside of Meridian Place separating the interstate from the community is in disrepair.
- ii) The cost to repair the fence is large, so it will be broke up into (3) sections that will be repaired over the next (3) years.
- iii) Motion made by Sandra to add the Fence (Section 1) to the Budget. Melissa seconded. Motion Approved.

III. Sidewalk/Street Paving:

- i) DPW has it on the list.
- ii) Your HOA will call DPW and try to escalate the issues.

IV. Parking Changes/Towing:

- a) The Board discussed the parking issues within the community.
- b) The Board decided that at this time it isn't feasible and will continue to pursue options.

V. Attorney Input:

- a) Your HOA contacted the Attorney with a few questions:
 - i) HOA cannot impose a fine for violations - per the state statutes.
 - ii) HOA does not have the authority to regulate the public streets.

VI. Budget:

- a) The Budget will be corrected to add the following:
 - i) Fence Repairs (Sections)
 - ii) Community Events/Programs

VII. Monthly Financials:

- a) The Board asked that Your HOA Send the financial reports as follows:
 - i) A/R Aging Report
 - ii) Profit and Loss vs. Actual YTD

VIII. Welcome letter for New Homeowners:

- i) Welcome letter**
- ii) Newsletter**
- iii) Last Annual meeting minutes**
- iv) Governing Documents**

IX. Adjournment

Sandra made a motion to adjourn the meeting at 7:15pm

Scott seconded the motion. Meeting was adjourned at 7:16pm