

*The Meadows of Melody Ranch*

*Homeowner's Association*

Board of Director's Meeting

Tuesday, June 20, 2017 4:30 pm

**AGENDA**

- 1) Homeowners & Guest Time
- 2) Executive Session
- 3) Approval of May 16, 2017 Minutes
- 4) ARC Review
  - a) Kravetsky, 4320 Balsam Ln, 1-172, New Construction
  - b) Allison, 816 Sycamore, 2-110, Fence
  - c) Lufgren, 1268 Melody Creek Ln, 1-206, Pre-submission conference
  - d) Nolan, 4250 Kestrel Ln, 1-147, Color Change
  - e) Robinson, 1286 Melody Creek Ln, 1-200, Control Fence
  - f) Davis, 4090 Balsam Ln, 1-001, Color Change
- 5) Report of Officer
  - a) Secretary Treasurer
    - i) Delinquent HOA Dues Report
    - ii) Financial Review
- 6) GTPM
- 7) Violations - Violation Log
- 8) Old Business
  - a) Sales Office deck damage
- 9) New Business
  - a) Work with DRC to draft amendment re. setbacks
  - b) Discuss process for Open Space requests
  - c) Mailboxes
- 10) Adjournment