

The Meadows of Melody Ranch

Homeowner's Association

Board of Director's Meeting

Tuesday, November 21, 2017 4:30 pm

AGENDA

- 1) Homeowners & Guest Time
- 2) Executive Session
- 3) Approval of October 17, 2017 Minutes
- 4) DRC Review
 - a) Lofgren 1-206 Variance request
- 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) DRC Proposed Language
 - ~ Greenhouse and Architectural Break Language Clarification
 - b) Fence Repairs
 - ~ Jonathan to review with contractor following September meeting
 - ~ GTPM will visit with vonGonTard about removing the fence on their property
 - c) Townhomes Sunset Request
 - ~ Further discussion on the demands made in light of attorney review
- 9) New Business
 - a) Board Seats Availability
 - b) Sales Office
 - c) Thank you gifts for committee members
 - d) Sump Pump Application, Kantor
 - e) Open Space Landscaping Policy
 - f) Discuss Lofgren/Leslie open space proposal (vote is Dec. 19th)
- 10) Adjournment