

*The Meadows of Melody Ranch*

*Homeowner's Association*

Board of Director's Meeting  
Tuesday, April 17, 2018 at 8:45 am

**AGENDA**

- 1) Homeowners & Guest Time
- 2) Executive Session
- 3) Approval of March 20, 2018, February 20, 2018 board minutes and review of March 5, 2018 Annual Minutes
- 4) Report of Officer
  - a) Secretary Treasurer
    - i) Delinquent HOA Dues Report
    - ii) Financial Review
- 5) GTPM
- 6) Violations - Violation Log
- 7) Old Business
  - a) Pond Task Force
  - b) DRC Proposed Language ... tabled
  - c) Sales Office ... tabled
  - d) Front Entry Signs and Lighting
  - e) DRC Open Seats, update
  - f) Pond Maintenance Bid, Follow up discussion
- 8) New Business
  - a) Sump Pump Pipe Application  
~ 1-206
  - b) Letter from homeowner
- 9) Adjournment