

*The Meadows of Melody Ranch*

*Homeowner's Association*

Board of Director's Meeting

Tuesday, August 21, 2018 at 8:45 am

**AGENDA**

- 1) Homeowners & Guest Time
- 2) Executive Session
- 3) Approval of July 17, 2018 board minutes
- 4) ARC
  - a) Wade/Holton, 4095 Sandy Creek Ln, 1-83, Control Fence
  - b) Peterson/Dawson, 4330 Fallen Leaf, 1-024, Control Fence
- 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) Pond Task Force update
  - b) Front Entry Signs and Lighting update
  - c) Planting new trees in open space
  - d) Open Space Landscaping Policy Task Force update
  - e) Sales Office Task Force update
  - f) Update on June Flooding
- 9) New Business
  - a) Irrigation Pump replacement and digital meter discussion
  - b) Leslie/Lofgren request to untable open space landscaping application
  - c) Heatley Tree Damage
  - d) Townhomes Quit Claim Deed discussion
- 10) Adjournment