

The Meadows of Melody Ranch

Homeowner's Association

Board of Director's Meeting

Tuesday, September 18, 2018 at 8:45 am

AGENDA

- 1) Homeowners & Guest Time
- 2) Executive Session
- 3) Approval of August 21, 2018 board minutes
- 4) ARC
 - a) Tzompa, 2-72, 4246 Melody Ranch Dr. Fence 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) 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) Irrigation Pump replacement and digital meter discussion
- 9) New Business
 - a) Leslie/Lofgren open space landscaping application
 - b) Discussion of Garage Door required materials
- 10) Adjournment