

*The Meadows of Melody Ranch*

*Homeowner's Association*

Board of Director's Meeting

Tuesday, September 17, 2019 at 8:45 am

**AGENDA**

- 1) Homeowners & Guest Time  
~Sales Office Task Force
- 2) Executive Session
- 3) Approval of August 20, 2019 board minutes
- 4) ARC
  - a) Byron, 1104 Melody Creek Lane, 1-065, Color Change ... note: approved via email 9/9/19
  - b) Williams, 4430 Fallen Leaf Ln, 1-029, Remodel Front Porch/Entry area
  - c) Hammerel, 760 Palomino Dr, 2-088, addition of alcove to home
  - d) Berlin, 1262 Melody Creek Ln, 1-207, Control Fence
  - e) Gatt, 4239 Melody Ranch Drive, 2-048, Trim color change
  - f) Rork, 4405 Fallen Leaf, 1-008, Control Fence
- 5) Report of Officer
  - a) Secretary Treasurer
    - i) Delinquent HOA Dues Report
    - ii) Financial Review
- 6) GTPM
- 7) Old Business
  - a) Pond Task Force update
  - b) Sales Office Task Force update  
~ Select proposal and finalize agreement
  - c) Open Space Task Force Amendment  
~ Review, Discussion, Call for Vote
- 8) New Business
  - a) Hoffman Aspen shoot removal request
- 9) Adjournment