

*The Meadows of Melody Ranch*

*Homeowner's Association*

Board of Director's Meeting

Tuesday, December 19, 2017 8:45 am

**AGENDA**

- 1) Homeowners & Guest Time
- 2) Executive Session
- 3) Approval of November 21, 2017 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) DRC Proposed Language
    - ~ Greenhouse and Architectural Break Language Clarification ... Tabled until January 2018
  - b) Fence Repairs
    - ~ Jonathan to review with contractor following September meeting
    - ~ GTPM will visit with vonGonTard about removing the fence on their property
  - c) Sales Office
    - ~ Board would like a committee to be formed and will table issue until a full board can consider the matter
- 8) New Business
  - a) Board Seats Availability
  - b) DRC Openings
- 9) Adjournment