The Meadows of Melody Ranch

Homeowner's Association

Board of Director's Meeting Tuesday, March 20, 2018 at 8:45 am AGENDA

- 1) Homeowners & Guest Time
- 2) Executive Session
- 3) Approval of February 20, 2018 board minutes and review of March 5, 2018 Annual Minutes
- 4) ARC Review
 - a) Genzer Addition to home, Lot 2-101, 4238 Melody Ranch Dr
 - b) Gannon Control Fence, Lot 1-144, 4290 Kestrel Lane
 - c) Poulsen Color Change, Lot 1-050, 1187 Melody Creek Lane

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 #5
 - ~Repairs, Committee, Engineer Impact Report
 - b) DRC Proposed Language ... tabled
 - c) Sales Office ... tabled
 - d) Front Entry Signs and Lighting
 - e) DRC Open Seats
 - f) Security monitoring/nuisance issue

9) New Business

- a) Discussion of Committees
- b) Pond Maintenance Bid
- c) Tree disposal by Sales Office
- d) Tree Maintenance Bid
- e) Election of Officers
- 10) Adjournment