

*The Meadows of Melody Ranch*

*Homeowner's Association*

Board of Director's Meeting

Tuesday, June 19, 2018 at 8:45 am

**AGENDA**

- 1) Homeowners & Guest Time
- 2) Executive Session
- 3) Approval of May 15, 2018 board minutes
- 4) Report of Officer
  - a) Secretary Treasurer
    - i) Delinquent HOA Dues Report
    - ii) Financial Review
- 5) ARC Review
  - a) Wilson, 1277 Melody Creek Ln, 1-201, Additional Landscaping
  - b) Clark, 4265 Fallen Leaf, 1-014, Fence on north property line
  - c) Robinson, 1286 Melody Creek Ln, 1-200, Landscaping Modifications
- 6) GTPM
- 7) Violations - Violation Log
- 8) Old Business
  - a) Pond Task Force update
  - b) Front Entry Signs and Lighting
  - c) DRC Proposed Language ... tabled
- 9) New Business
  - a) Planting new trees in open space
  - b) Open Space Landscaping Policy Task Force update
  - c) Sales Office Task Force update
- 10) Adjournment