

*The Meadows of Melody Ranch*

*Homeowner's Association*

Board of Director's Meeting

Tuesday, November 20, 2018 at 8:45 am

**AGENDA**

- 1) Homeowners & Guest Time
- 2) Executive Session
- 3) Approval of October 16, 2018 board minutes
- 4) Report of Officer
  - a) Secretary Treasurer
    - i) Delinquent HOA Dues Report
    - ii) Financial Review
- 5) GTPM
  - ~ Rules re. pets
  - ~ RV Space request
- 6) Violations - Violation Log
- 7) Old Business
  - a) Pond Task Force update
  - b) Front Entry Signs and Lighting update
  - c) Open Space Landscaping Policy Task Force update
  - d) Sales Office Task Force update
  - e) Irrigation Pump replacement and digital meter discussion
- 8) New Business
  - a) Weber Request for Return of Tree Deposit
  - b) Leslie berm reclamation request
- 9) Adjournment