

The Meadows of Melody Ranch

Homeowner's Association

Board of Director's Meeting
Tuesday, April 16, 2019 at 8:45 am

AGENDA

- 1) Homeowners & Guest Time
- 2) Executive Session
- 3) Approval of February 19, 2019 board minutes
- 4) ARC Review
 - a) Welch, 4095 Balsam Lane, Lot 1-31, Addition to home and reroofing
 - b) Coelho, 4310 Fallen Leaf Lane, 1-023, Color Change
 - c) Scaffide, 4210 Fallen Leaf Lane, 1-019, Roof Replacement
 - d) Oaks, 4170 Balsam Lane, 1-116, Adding a door
 - e) Peterson, 4330 Fallen Leaf, 1-024, Replace and Extend Deck
- 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
- 8) New Business
 - a) Entry Sign Vandalism
 - b) Ski Track signage request
 - c) MTM Pond Maintenance bid
- 9) Adjournment