

The Meadows of Melody Ranch

Homeowner's Association

Board of Director's Meeting

Tuesday, August 20, 2019 at 8:45 am

AGENDA

- 1) Homeowners & Guest Time
~Sales Office Task Force
- 2) Executive Session
- 3) Approval of July 16, 2019 board minutes
- 4) ARC
 - a) Saunders, 4215 Kestrel Ln, 1-154, New Construction review final approval
- 5) LRC
 - a) Czarniak, 1107 Melody Creek Ln, 1-041, Approval Recommended
- 6) Report of Officer
 - a) Secretary Treasurer
 - i) Delinquent HOA Dues Report
 - ii) Financial Review
- 7) GTPM
- 8) Old Business
 - a) Pond Task Force update
 - b) Sales Office Task Force update
~ Discuss application process and determine agreement details
 - c) Open Space Task Force Amendment
~ Review, Discussion, Call for Vote
- 9) New Business
 - a) ISD discussion of easement issue on lot 2-084
 - b) DRC Member discussion
- 10) Adjournment