

*The Meadows of Melody Ranch*

*Homeowner's Association*

Board of Director's Meeting  
Tuesday, April 21, 2020 at 8:45 am

**AGENDA**

- 1) Homeowners & Guest Time
- 2) Executive Session
- 3) Approval of February 18, 2020 board minutes
- 4) ARC Reviews
  - a) Almond, 1329 Melody Creek Lane, 1-189, Final Approval
  - b) Williams, 1243 Melody Creek Lane, 1-111, Control Fence
  - c) Modena, 4260 Kestrel Lane, 1-146, Control Fence
  - d) Vaughn, 1294 Melody Creek Lane, 1-196, Control Fence
- 5) LRC Review
  - a) Poore – Tree removal in yard, 4080 Sandy Creek
- 6) Report of Officer
  - a) Secretary Treasurer
    - i) Delinquent HOA Dues Report
    - ii) Financial Review
- 7) GTPM
  - ~ Maintenance Fee increase
  - ~ Data & Network Defender Insurance Coverage
  - ~ Violations
- 8) Old Business
- 9) New Business
  - a) Burn Request
- 10) Adjournment