

*The Meadows of Melody Ranch*

*Homeowner's Association*

Board of Director's Meeting  
Tuesday, September 21, 2021 at 8:45 am

**AGENDA**

Join Zoom Meeting

<https://us02web.zoom.us/j/88676426787>

Meeting ID: 886 7642 6787

Passcode: 054083

Dial by Phone

253 215 8782

- 1) Homeowners & Guest Time
  - Bob Hammond – ISD request for easement to drill 3<sup>rd</sup> water well
  - Paula Fleck – Discussion of ISD easement
- 2) ARC Review
  - a) Robertson – 4310 Fallen Leaf Ln, Lot 1-023
  - b) Miller – 4060 Sandy Creek Lane, Lot 1-089 – resubmission of paint color
- 3) Executive Session
- 4) Approval of Aug 17, 2021 board minutes
- 5) Report of Officer
  - a) Secretary Treasurer
    - i) Delinquent HOA Dues Report
    - ii) Financial Review
- 6) GTPM
  - ~ Violations
- 7) Old Business
  - a) MOU Request with ISD
  - b) Cottonwood tree maintenance on western berm
  - c) Pond work for 2021
  - d) Reclamation work for 2021 near old sales cabin site
- 8) New Business
  - a) ISD easement request to drill 3<sup>rd</sup> water well
  - b) 4163 Melody Ranch
- 9) Adjournment