

The Meadows of Melody Ranch

Homeowner's Association

Board of Director's Meeting
Tuesday, February 21, 2023 at 8:45 am

AGENDA

Join Zoom Meeting

<https://us02web.zoom.us/j/89405354134>

Meeting ID: 894 0535 4134

Passcode: 009853

Dial by Phone

669-900-6833

- 1) Homeowners & Guest Time – Matt Donovan
- 2) ARC Review
 - a. Meaney – 4335 Balsam Ln, Lot 1-177 – Home addition
- 3) Executive Session
- 4) Approval of January 17, 2023 Board minutes
- 5) Report of Officer
 - a) Secretary Treasurer
 - i) Delinquent HOA Dues Report
 - ii) Financial Review
- 6) GTPM
 - ~ Violations
 - ~ GTPM Report
 - ~ Annual Meeting Prep
- 7) Old Business
 - a. MOU Request with ISD
 - b. Pond work for 2023
- 8) New Business
 - a. CC&R Design Guidelines
 - b. Wetland Mitigation on Pond #1
- 9) Adjournment