

*The Meadows of Melody Ranch*

*Homeowner's Association*

Board of Director's Meeting

Tuesday, September 19, 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
- 2) ARC Review
  - a. Kroger – 1340 Melody Creek, Lot 1-185 – exterior staircase and walkway
  - b. Ryan/Wieman – 1088 Melody Creek, Lot 1-067 – roof
  - c. Barganier – 4125 Sandy Creek, Lot 10-81 – garage door change
- 3) Executive Session
- 4) Approval of August 15, 2023 Board minutes
- 5) Report of Officer
  - a) Secretary Treasurer
    - i) Delinquent HOA Dues Report
    - ii) Financial Review
- 6) GTPM
  - ~ Violations
  - ~ GTPM Report
- 7) Old Business
  - a. MOU Request with ISD
  - b. Pond work for 2023
- 8) New Business
  - a. CC&R Design Guidelines
- 9) Adjournment