## The Meadows of Melody Ranch

## Homeowner's Association

Board of Director's Meeting Tuesday, November 14, 2023 at 8:45 am

## **AGENDA**

Join Zoom Meeting

https://us06web.zoom.us/j/88035423651

Meeting ID: 880 3542 3651 Passcode: 030994 Dial by Phone 669-444-9171

- 1) Homeowners & Guest Time
  - a. Jim Hammerel Swimming Pool
- 2) ARC Review
  - a. Tyree 4270 Fallen Leaf, Lot 1-022 Changes on landscape plan
  - b. Stephens 4070 Sandy Creek Ln, Lot 1-090 New back deck and pavilion
- 3) Executive Session
- 4) Approval of October 17, 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
  - b. Pond Aeration On hold discussion with J.P. until January 2024
- 9) Adjournment