

*The Meadows of Melody Ranch*

*Homeowner's Association*

Board of Director's Meeting  
Tuesday, December 19, 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. Brock Waters – Silver Star Communications
  
- 2) ARC Review
  - a. Turner – 4215 Balsam Lane, Lot 1-124 – Removal of dead tree
  
- 3) Executive Session
- 4) Approval of November 14, 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