

VILLAGE OF SAGE MEADOWS HOMEOWNERS ASSOCIATION

CALLED BOARD MEETING

**January 17, 2018 at 6:30 pm
Karin Myers' Home @
1040 Lonesome Oak, Temple, TX 76502**

AGENDA

1. Call to Order and Establish Quorum
2. Approval of Minutes from 11/6/2017
3. Review Financial Reports December 2017 YTD
4. Property Manager's Report
 - a. Update on projects
5. Discussion Items
 - a. Feedback on format and materials for Annual Homeowners' Meeting April 26, 2018
6. Action Items
 - a. Review and possibly approve paver sections or decomposed granite on the walking trail
 - b. Review and possibly approve drainage area repairs along walking trail
 - c. Review and possibly approve mulch in both playground areas and along Tarver/Cedar Rd
 - d. Review and possibly approve tree clean up behind fence on Sage Valley Drive
 - e. Review and possibly approve repair of sign lighting at Tumbleweed/Tarver north
7. Closed Session
 - a. Review Delinquent Accounts
 - b. Consider sending the following accounts to attorney for collection of delinquent assessments:
VSM160398
 - c. Consider HOA foreclosure on the following delinquent accounts: 00327-9304, 00335-1374,
00320-7127, 00334-1148
8. Reconvene to Open Session
 - a. The Board may possibly take action on items discussed in Closed Session
9. Adjourn