

# VILLAGE OF SAGE MEADOWS HOMEOWNERS ASSOCIATION

## CALLED BOARD MEETING

**June 7, 2018 at 7:00pm**  
**1 Bending Branch Road, Belton, TX 76513**

## AGENDA

1. Call to Order and Establish Quorum
2. Approval of Minutes from 1/17/2018 and 4/6/2018 Board Meetings
3. Review Financial Reports April 2018 YTD
4. Property Manager's Report
  - a. Update on projects
5. Discussion Items
  - a. Discussion of monthly landscape walk
  - b. Discussion of yard of the month, selection and prize
6. Action Items
  - a. Adopt revised Fine and Enforcement Policy
    - i. Define 'chronic' covenant violators
    - ii. Chronic violators to receive weekly inspections, higher fines, fees for same
    - iii. Define required minimum levels of maintenance for lawn & landscape
      1. Watering
      2. Weeding, edging & mowing
  - b. Approve amendment to Management Agreement covering weekly inspection compensation
7. Closed Session
  - a. Review Delinquent Accounts
  - b. Consider foreclosure on the following delinquent accounts: 00327-9317, 00322-7482, 00322-1886, 00322-2885, 00320-6801, 00320-6762, 00323-7951, VSM160696, VSM140530, 00325-3825, 0338-0028, VSM150490, 00320-6827
8. Reconvene to Open Session
  - a. The Board may possibly take action on items discussed in Closed Session
9. Set Next Board Meeting Date
10. Adjourn