## Victor Gardens Single Family Homeowners Association Board of Directors & Architectural Review Committee Meeting Thursday, Dec. 17, 2009, 7:00PM Victor Gardens Neighborhood Activity Center

## **Meeting Agenda**

- 1) Call to Order:
- 2) Approval of Minutes:

Review and approve minutes from 10/15/09 meeting.

3) Resident Forum

The resident forum is offered to homeowners who wish to address the Board. Your participation is encouraged.

- 4) Committee Reports
  - a) Architectural Review Committee
    - i. Review Architectural & Landscape Change Applications.
- 5) Management Report
- 6) Financial Report (Roger)
- 7) <u>Unfinished Business:</u>
  - a) Resident information packet (Mark)
  - b) Ryland homes color diversity (Roger)
  - c) Review modifications to Architectural & Landscape Change Application (Mark)
- 8) New Business:
  - a) Update on dues payments (John & Roger)
  - b) Update from Master ARC
    - i. Victor Gardens East 6<sup>th</sup> Addition. (*The area in which most of the Ryland Homes are Built*) Ryland Homes will not complete the purchase of the lots in VG East 6<sup>th</sup> Addition as expected. A new builder, Minks Custom Homes, has been conditionally approved by Master ARC to build one model home in time for the Spring 2010 Parade of Homes. Minks would like to complete the remaining few lots in that area with their homes.
    - ii. Improvement of the Master ARC committee's process.
- 9) Review of Action Items:
- 10) Next Meeting:
- 11) Adjournment: