

# SAGE MEADOWS HOMEOWNERS ASSOCIATION

## Called Board Meeting

August 24<sup>th</sup>, 2017 at 6:00pm

1 Bending Branch Road, Belton, TX 76513

## AGENDA

1. Call to Order and Establish Quorum
2. Approve Minutes from 11/16/2016 and 6/29/2017 Meetings
3. Review July 2017 YTD Financials
4. Property Manager's Report
5. Discussion Items
  - a. Park Issues
  - b. Discuss response options regarding detention facility on Fallen Leaf Lane
6. Action Items
  - a. Review and possibly approve proposal to clean out detention ponds silt accumulation
7. Closed Session
  - a. Review delinquent accounts
  - b. Review the following accounts for consideration to send to attorney for collection of non-payment of assessments: SGM051380, SGM062650, SGM053390, SGM060790, SGM090440, SGM080570, SGM110740, SGM113270, SGM052980, SGM062690, SGM072700, SGM050831, SGM072250, SGM071790, SGM110490, SGM120090, SGM081490, SGM083300, SGM091740, SGM121180, SGM121420, SGM100710, SGM061510, SGM072120, SGM062550, SGM070250, SGM043350, SGM100910, SGM051010, SGM120820, SGM050110, SGM070590
  - c. Review the fence at SGM060791 for possible covenant violation
  - d. Review and possibly approve HOA foreclosure on SGM053320 for non-payment of assessments
8. Reconvene from Closed Session
  - a. The Board may possibly take action on items discussed in Closed Session
9. Set Date for Next Board Meeting
10. Adjourn