

*The Meadows at Melody Ranch*

*Homeowner's Association*

Board of Director's Meeting

Tuesday, April 19, 2011, 5:00 pm

**AGENDA**

CALL TO ORDER:

- 1) Homeowners & Guest Time –
- 2) Approval of March 15th, 2011 Minutes  
Annual Meeting Minutes – Draft – Review
- 3) Report of Officer
  - a) Secretary Treasurer
    - i) Financial Review – March 2011
    - ii) Delinquent HOA Dues Report
- 4) Architectural Review Committee  
Salter Patio - 1240 Melody Creek Ln (Lot 107)  
Swink Awning - 4227 Melody Ranch Dr (Lot 2-92)  
Hoffman Door/Solar Tube - 4350 Fallen Leaf Ln (Lot 25)
- 5) GTPM
  - a) Request for a speed bump near lot 165 (Balsam)
  - b) Request to screen the Balsam Ln lift Station/Generator
- 6) Violations
  - i) Violation Log
- 7) Old Business
  - a) ISD
  - b) Post Office Boxes
  - c) Audit on HOA Books
  - d) Transition Issues
  - e) Park
  - f) Fences
  - g) Water Engineering Services
  - h) South Park Loop Developer Mitigation Money Per Keith Gingery
  - i) Water Rights
- 8) New Business
  - a) Wyoming Landscape Maintenance Contract
  - b) Evergreen Tree Care Contract
- 9) Adjournment