

*The Meadows of Melody Ranch*

*Homeowner's Association*

Board of Director's Meeting

Tuesday, April 16, 2013, 4:30 pm

**AGENDA**

CALL TO ORDER:

- 1) Homeowners & Guest Time –
- 2) Approval of Tuesday, February 19, 2013 Minutes
- 3) Report of Officer
  - a) Secretary Treasurer
    - i) Financial Review – February and March 2013
    - ii) Delinquent HOA Dues Report
- 4) GTPM
- 5) Violations - Violation Log
- 6) Old Business
  - a) Transition Issues
  - b) Fences
  - c) Water Engineering Services
  - d) South Park Loop Developer Mitigation Money Per Keith Gingery
  - e) Sewer Proposal
  - f) Infrastructure Mapping
  - g) Water Usage
  - h) Ponds
  - i) Park Committee
- 7) New Business
  - a) Speed bump on Balsam
  - b) Letter from Bruce Rosenberg re. contracts with landscapers for private homeowners
  - c) Replacement for Jennifer Henninger on ARC
  - d) Election of officers
  - e) Park bathroom lights
  - f) Third Well Appeal - update and strategy
  - g) Picnic table for Chickadee Park
- 8) Adjournment