

The Meadows of Melody Ranch

Homeowner's Association

Board of Director's Meeting

Tuesday, April 14, 2015, 4:30 pm

AGENDA

CALL TO ORDER:

- 1) Homeowners & Guest Time –
- 2) DRC
 - a) Baker – Lot 1-061, 4175 Kestrel Ln (Control Fence)
 - b) Elliott – Lot 1-078, 4155 Sandy Creek Lane (Control Fence)
 - c) Weber – Lot 1-096 4130 Sandy Creek Lane (Deck Color Change)
 - d) Gersack – Lot 1-125, 4225 Balsam Ln (Deck Change, Entry to porch)
 - e) Wallace – Lot 2-008, 4395 Melody Ranch Dr. (Garage Expansion with variance)
 - f) Aronowitz – Lot 2-066 4129 Mustang Drive (Addition)
 - g) Hoffman – Lot 1-025, 4350 Fallen Leaf Lane (Addition)
 - h) Gagnon – Lot 1-191, 1304 Melody Creek Lane (Final Approval)
- 3) Approval of Tuesday, February 17, 2015 Minutes
- 4) Report of Officer
 - a) Secretary Treasurer
 - i) Delinquent HOA Dues Report
 - ii) Financial Review – Jan - March 2015
- 5) GTPM
- 6) Violations - Violation Log
- 7) Action Items
 - a) Pond and Ditch Review
 - b) Open Space Tree Requests
- 8) Old Business
 - a) Sales Office
 - b) Summer Amenities Possibilities
- 9) New Business
 - a) Board election
 - b) Homeowner request re. exterior fires
 - c) Outdoor Lighting/Light Pollution Discussion
- 10) Adjournment