

*The Meadows at Melody Ranch*

*Homeowner's Association*

Board of Director's Meeting

Tuesday, August 16<sup>th</sup>, 2011, 5:00 pm

**AGENDA**

CALL TO ORDER:

- 1) Homeowners & Guest Time –
- 2) Approval of July 19<sup>th</sup>, 2011 Minutes
- 3) Report of Officer
  - a) Secretary Treasurer
    - i) Financial Review – July 2011
    - ii) Delinquent HOA Dues Report
- 4) Architectural Review Committee
  - a) Baker Control Fence – 1184 Melody Creek (Lot 61)
- 5) Landscape Review Committee
  - a) Zender – 4190 Mustang Dr. (RU2-108)
- 6) GTPM
  - a) Follow up on Denny Saunders roof replacement
- 7) Violations
  - i) Violation Log
- 8) Old Business
  - a) ISD
  - b) Audit on HOA Books
  - c) Transition Issues
  - d) Park
  - e) Fences
  - f) Water Engineering Services
  - g) South Park Loop Developer Mitigation Money Per Keith Gingery
  - h) Water Rights
- 9) New Business
- 10) Adjournment