

The Meadows at Melody Ranch

Homeowner's Association

Board of Director's Meeting

Tuesday, December 20th, 2011, 5:00 pm

AGENDA

CALL TO ORDER:

- 1) Homeowners & Guest Time –
- 2) Approval of November 15th, 2011 Minutes
- 3) Report of Officer
 - a) Secretary Treasurer
 - i) Financial Review – November 2011
 - ii) Delinquent HOA Dues Report
 - iii) Rocky Mountain Bank
- 4) Architectural Review Committee
 - a) Brecker Addition - 4235 Polo Pony Rd (RU2-15)
 - b) Vito House Plans - 1304 Melody Creek Ln (Lot 192)
- 5) GTPM
- 6) Violations
 - i) Violation Log
- 7) 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
 - i) Irrigation Ditch (Behind lots 134, 160 & 159)
 - j)
- 8) New Business
 - a) Nancy Hoffman – Election Treasurer
 - b) Sewer Proposal
 - c) Park Letter
 - d) Solicitors
- 9) Adjournment