

The Meadows of Melody Ranch

Homeowner's Association

Board of Director's Meeting

Tuesday, December 17, 2013, 4:30 pm

AGENDA

CALL TO ORDER:

- 1) Homeowners & Guest Time –
- 2) Approval of Tuesday, November 19, 2013 Minutes
- 3) ARC
 - a) Lamppa – Lot 1-11: 4345 S. Fallen Leaf (New Construction)
Have requested variance from ARC ... ARC is split on granting variance
- 4) Report of Officer
 - a) Secretary Treasurer
 - i) Delinquent HOA Dues Report
 - ii) Financial Review – November 2013
 - iii) Review Draft 2014 Budget
- 5) GTPM
- 6) Violations - Violation Log
- 7) Old Business
 - a) Transition Issues
 - b) Fences
 - c) Ponds
 - d) Park Committee
 - e) Seherr-Thoss Mining Permit
- 8) New Business
 - a) Street parking: overnight vs vendors/employees
 - b) RFP Review for landscape services
- 9) Adjournment