The Meadows at Melody Ranch Homeowner's Association

Board of Director's Meeting Tuesday, February 15th, 2011, 5:00 pm **AGENDA**

CALL TO ORDER:

- 1) Homeowners & Guest Time
 - a) Matthew Bart Install Mechanical Gate at Storage
- 2) Approval of January 18th, 2011 Minutes
- 3) Report of Officer
 - a) Secretary Treasurer
 - i) Financial Review January 2011
 - ii) Delinquent HOA Dues Report
- 4) Architectural Review Committee
 - a) Bloom Addition 4390 Kestrel Ln (Lot 127)
- 5) GTPM
- 6) Violations
 - i) Violation Log
- 7) Old Business
 - a) ISD
 - b) Post Office Boxes
 - c) Audit on HOA Books
 - d) Transition Issues
 - e) Park
 - f) Fences
 - g) Water Engineering Services
 - h) South Park Loop Developer Mitigation Money Per Keith Gingery
 - i) Ponds
 - j) Water Rights
- 8) New Business
- 9) Adjournment