

The Meadows at Melody Ranch

Homeowner's Association

Board of Director's Meeting

Tuesday, February 21st, 2012, 5:00 pm

AGENDA

CALL TO ORDER:

- 1) Homeowners & Guest Time –
 - a) Vandy Walker - Waive Fines from Violation Notices
- 2) Approval of January 17th, 2011 Minutes
- 3) Report of Officer
 - a) Secretary Treasurer
 - i) Financial Review – January 2012
 - ii) Delinquent HOA Dues Report
 - iii) 2012 Proposed Budget – Approve Draft
- 4) Architectural Review Committee
 - a) Salter Sculpture/Fountain – 1240 Melody Creek Ln (Lot 107)
- 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) Sewer Proposal
- 8) New Business
 - a) Road Connectivity & Comp Plan
 - b) Speed Limit Contradiction
- 9) Adjournment