

*The Meadows at Melody Ranch*

*Homeowner's Association*

Board of Director's Meeting

Tuesday, February 19, 2013, 4:30 pm

**AGENDA**

CALL TO ORDER:

- 1) Homeowners & Guest Time –  
Florence Phillips – Speed limit on Balsam  
Jim Watson – PayneWest Insurance  
Paul D'Amours – Transition Update
- 2) Approval of January 15, 2013 Minutes
- 3) Report of Officer
  - a) Secretary Treasurer
    - i) Financial Review – January 2013
    - ii) Delinquent HOA Dues Report  
-Discuss Interest charges
- 4) Architectural Review Committee
  - a) Lot 1-111 ~ Peter Brighton ~ 1243 Melody Creek Lane
  - b) Lot 1-61 ~ Jon & Britt Baker ~ 1184 Melody Creek Lane
  - c) Lot 1-31 ~ Diana Welch ~ 4095 Balsam Lane
  - d) Lot 1-200 ~ Jonathan Robertson ~ 1286 Melody Creek Lane
- 5) GTPM
- 6) Violations - Violation Log
- 7) Old Business
  - a) Fences
  - b) Water Engineering Services
  - c) South Park Loop Developer Mitigation Money Per Keith Gingery
  - d) Sewer Proposal
  - e) Infrastructure Mapping
  - f) Water Usage
  - g) Ponds
  - h) Park Committee
- 8) New Business
- 9) Adjournment