

*The Meadows of Melody Ranch*

*Homeowner's Association*

Board of Director's Meeting  
Tuesday, February 18, 2014, 4:30 pm

**AGENDA**

CALL TO ORDER:

- 1) Homeowners & Guest Time –
- 2) Approval of Tuesday, January 21, 2014 Minutes
- 3) ARC
  - a) Wirth – Lot 1-179, 4345 Balsam Lane (Preliminary)
  - b) Parker – Lot 1-119, 4200 Balsam Lane (Enclose back deck)
  - c) Lamppa – Lot 1-011, 4345 Fallen Leaf Lane (Final)
  - d) Dunlap – Lot 199, 1287 Melody Creek Lane (Preliminary)
- 4) Report of Officer
  - a) Secretary Treasurer
    - i) Delinquent HOA Dues Report
    - ii) Financial Review – January 2014
- 5) GTPM
- 6) Violations - Violation Log
- 7) Old Business
  - a) Transition Issues
  - b) Fences
  - c) Ponds
  - d) Park Committee
- 8) New Business
  - a) Confirm Current Officers – Mark assuming secretary officer slot
  - b) Award summer landscape contract
  - c) ARC Process & Fees - discuss hiring Architect Carolyn Burke
  - d) Update on sales office county approval process
  - e) Interest to date in open board seats
- 9) Adjournment