

**THE MEADOWS AT MELODY RANCH
HOMEOWNER'S ASSOCIATION
BOARD OF DIRECTORS' MEETING
TUESDAY, January 15, 2008
MINUTES**

Call to Order 5:00pm

Board Members Present:

David Kaufman
Bob Hammond
Kurt Anselmi
Brett Kroger
David Quinn

Other Members:

Rich Bloom
Lauri Harris
James Cunagin
Mike Welch

- 1) Homeowners' Time – Rich Bloom requested doing a informative mailing to the Melody Ranch Homeowners regarding Teton Meadows Ranch. He would like access to the mailing list. David K made motion to allow access to mailing list for one mailing, providing the mailing is approved by the Board. Motion was seconded with nobody opposing.
- 2) Correction, approval, or disposition of minutes of previous meeting – December 18, 2007. David K made motion to approve, Brett seconded, all in favor.
- 3) Reports of Officers
 - a) Secretary Treasurer
 - i) Financial Review – Not Available for meeting.
 - ii) Aging Report – as of January 11, 2008.
 - iii) Preliminary Budget 2008. Brett requested a 2007 year end actual budget for review. He wants to look over before making any adjustments. A budget review meeting is tentatively set for Monday, February 11, at 4:30pm.
 - iv) Annual Meeting Date, Monday, March 10, Community Bible Church, 7:00pm, \$50 fee. The Board approved the fee and the date.
- 4) Old Business –
 - a.) Bike Racks – David K made motion to buy (3) 16-bike Industrial Grade Racks \$336.00 each. Not including shipping. None opposed.
- 5) Board Meeting Adjournment : 6:00pm

