

*The Meadows of Melody Ranch*  
*Homeowner's Association*  
Board of Director's Meeting  
Tuesday, January 20, 2015, 4:30 pm  
**AGENDA**

CALL TO ORDER:

- 1) Homeowners & Guest Time –  
Mark Deluge, Teton County Weed & Pest
- 2) DRC
  - a) Dunlap – Lot 1-199, 4350 4375 Balsam Ln (New Construction)
  - b) Farren – Lot 1-179, 4345 Balsam Ln (Color Change)
  - c) Tillemans – Lot 2-038, 4281 Chickadee Circle (Variance)
- 3) Approval of Tuesday, December 16, 2014 Minutes
- 4) Report of Officer
  - a) Secretary Treasurer
    - i) Delinquent HOA Dues Report
    - ii) Financial Review – December 2014
- 5) GTPM
- 6) Violations - Violation Log
- 7) Old Business
  - a) Annual Meeting, Approve Proposed Budget
- 8) New Business
  - a) Restructure Meetings discussion
  - b) Bill paying process discussion
  - c) Dogs on the ski track
- 9) Adjournment