

*The Meadows at Melody Ranch*

*Homeowner's Association*

Board of Director's Meeting

Tuesday, July 20<sup>th</sup>, 2010, 5:00 pm

**AGENDA**

CALL TO ORDER:

- 1) Homeowners' & Guest Time –
  - a) Kevin Olson (4365 Kestrel Ln - Lot 130 -) – Discuss updating CC&R's – Bikes
  - b) PO Box Committee “conceptual plan” Presentation
  - c) Tony Fritts Ltr (4410 Fallen Leaf Ln – Lot 28) – Dogs
  - d) Priscilla Marden Ltr (4210 Fallen Leaf Ln – Lot 19) – Seherr-Thoss Gravel Pitt Operations
  - e) Denny Smoot (4430 Fallen Leaf Ln – Lot 29) – Roof Replacement
  - f) Andy Slaven – Ponds
  - g) Karen Van Norman – Friends of Pathways
  
- 2) Approval of June 15<sup>th</sup>, 2010 Minutes
  
- 3) Report of Officer
  - a) Secretary Treasurer
    - i) Financial Review – June 2010
    - ii) Delinquent HOA Dues Report
  
- 4) Architectural Review Committee
  - a) Delaney Privacy Fence – 4210 Balsam Ln (Lot 120)
  - b) Tim Dykema (Lot 63 - 1112 Melody Creek Ln) – Fence Location
  - c) James Lever (Lot 44 – 1139 Melody Creek Ln) – Fence Location
  
- 5) Landscape Review Committee
  - a) Mark Heineken – Lot 170 – 4310 Balsam Ln
  - b) Meredith Landino – RU2 – 84 – 670 Palomino
  
- 6) GTPM
  - a) Paint Bid
  - b) Combination Lock – Storage
  - c) Landino – Zip Line
  - d) Pump House – Removal of Trash & Evergreen Tree Care Proposal
  
- 7) Violations
  - i) Violation Log
  
- 8) Old Business
  - a) ISD
  - b) Post Office Boxes

- c) Audit on HOA Books
- d) Gate - Storage Area
- e) Transition Issues
- f) Reclamation efforts of office area
- g) Park
- h) Fences
- i) Water Engineering Services
- j) South Park Loop Developer Mitigation Money Per Keith Gingery
- k) Ponds
- l) Time Frame for Approval on ARC Items

9) New Business

- a) Storage Tank – Cleaning
- b) \$10,000 Tree Replacement Allowance
- c) \$100,000 Chip Seal Allowance

10) Adjournment