

The Meadows at Melody Ranch

Homeowner's Association

Board of Director's Meeting

Tuesday, July 19th, 2011, 5:00 pm

AGENDA

CALL TO ORDER:

- 1) Homeowners & Guest Time –
 - a) Damien with WLC – Weed Spraying
 - b) Jorgensen Associates – Valve Replacement Scheduling
 - c) Greg Sturgis – Lot 134 – Would like the HOA to back fill the irrigation ditch behind his house (along with lot 160 & 159) that has stagnant water. Mosquito's are a nuisance because of the stagnant water.

- 2) Approval of June 21st, 2011 Minutes

- 3) Report of Officer
 - a) Secretary Treasurer
 - i) Financial Review – June 2011
 - ii) Delinquent HOA Dues Report

- 4) Architectural Review Committee
 - a) Welch Addition - 4095 Balsam Ln (Lot 31)
 - b) Robinson Control Fence – 4154 Mustang Dr. (RU2-105)

- 5) Landscape Review Committee
 - a) Briggs - 1261 Melody Creek Ln (Lot 205)
 - b) Stephens - 4070 Sandy Creek Ln (Lot 90)

- 6) GTPM
 - a) Fence/Building Condition

- 7) Violations
 - i) Violation Log

- 8) Old Business
 - a) ISD
 - b) Audit on HOA Books
 - c) Transition Issues
 - d) Park
 - e) Fences
 - f) Water Engineering Services
 - g) South Park Loop Developer Mitigation Money Per Keith Gingery

h) Water Rights

9) New Business

a) Follow up on Evergreens Trial Spraying

b) 2012 Landscape Scope – entry mowing & trimming 2-3 times during the summer?

10) Adjournment