

The Meadows at Melody Ranch

Homeowner's Association

Board of Director's Meeting

Tuesday, July 17th, 2012, 5:00 pm

AGENDA

CALL TO ORDER:

- 1) Homeowners & Guest Time –
 - a) Possible 4-way intersection at Melody Ranch Dr. & Sycamore
 - b) Tom Vajda – Fire Safety/Parked Cars on Fallen Leaf
- 2) Approval of June 19th, 2012 Minutes
- 3) Report of Officer
 - a) Secretary Treasurer
 - i) Financial Review – June 2012
 - ii) Delinquent HOA Dues Report
- 4) Architectural Review Committee
 - a) Beebe-Sanders Addition - 1211 Melody Creek Ln (Lot 53)
 - b) Brownfield Privacy Fence - 4269 Chickadee Circle (RU2-41)
- 5) GTPM
- 6) Violations
 - i) Violation Log
- 7) Old Business
 - a) ISD
 - b) Transition Issues
 - c) Park
 - d) Fences
 - e) Water Engineering Services
 - f) South Park Loop Developer Mitigation Money Per Keith Gingery
 - g) Water Rights (9.21.10 - 6.19.12)
 - h) Sewer Proposal
 - i) Infrastructure Mapping
 - j) Water Usage
- 8) New Business
- 9) Adjournment