

The Meadows at Melody Ranch

Homeowner's Association

Board of Director's Meeting

Tuesday, March 20th, 2012, 5:00 pm

AGENDA

CALL TO ORDER:

- 1) Homeowners & Guest Time –
 - a) Echo Miller – Glory View – Membership Voting
 - b) Jo Lynn Conrad - Waive Fine from Violation Notices

- 2) Approval of February 21st, 2011 Minutes

- 3) Report of Officer
 - a) Secretary Treasurer
 - i) Financial Review – February 2012
 - ii) Delinquent HOA Dues Report
 - iii) Jorgensen Invoices

- 4) Architectural Review Committee
 - a) Vito House Plans Amended - 1304 Melody Creek Ln (Lot 192)

- 5) GTPM

- 6) Violations
 - i) Violation Log

- 7) 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
 - i) Irrigation Ditch (Behind lots 134, 160 & 159)
 - j) Sewer Proposal

- 8) New Business
 - a) Dogs
 - b) Tree Care Bid
 - c) Election Terms

- d) Sweeping of the Roads
- e) Registered Agent for Melody – Secretary of State

9) Adjournment