

The Meadows of Melody Ranch

Homeowner's Association

Board of Director's Meeting
Tuesday, February 18, 2014, 4:30 pm

AGENDA

CALL TO ORDER:

- 1) Homeowners & Guest Time –
- 2) Approval of Tuesday, February 18, 2014 Minutes
- 3) ARC
 - a) Hoffman – Lot 1-025, 4350 Fallen Leaf Ln (Extension to home)
 - b) Baker – Lot 1-152, 4175 Kestrel Ln (House plans)
 - c) Heineken – Lot 1-170, 4310 Balsam Ln (Patio)
 - d) Hee/Kravetsky – Lot 207, 1262 Melody Creek Lane (Extension)
 - e) Ryan – Lot 1-193 - 1309 Melody Creek Ln (Patio and privacy fence)
- 4) Report of Officer
 - a) Secretary Treasurer
 - i) Delinquent HOA Dues Report
 - ii) Financial Review – February 2014
- 5) GTPM
- 6) Violations - Violation Log
- 7) Old Business
 - a) Transition Issues
 - b) Fences
 - c) Ponds
 - d) Park Committee
- 8) New Business
 - a) Elect Officers –
 - b) ARC Process & Fees - discuss hiring Architect Carolyn Burke
- 9) Adjournment