

*The Meadows of Melody Ranch*

*Homeowner's Association*

Board of Director's Meeting

Tuesday, May 21, 2013, 4:30 pm

**AGENDA**

CALL TO ORDER:

- 1) Homeowners & Guest Time –
- 2) Approval of Tuesday, April 16, 2013 Minutes
- 3) ARC
- 4) Report of Officer
  - a) Secretary Treasurer
    - i) Financial Review – April 2013
    - ii) Delinquent HOA Dues Report
- 5) GTPM
- 6) Violations - Violation Log
- 7) Old Business
  - a) Transition Issues
  - b) Fences
  - c) Water Engineering Services
  - d) South Park Loop Developer Mitigation Money Per Keith Gingery
  - e) Infrastructure Mapping
  - f) Water Usage
  - g) Ponds
  - h) Park Committee
- 8) New Business
  - a) RV Gate & Storage Markers
  - b) Bus Stop
  - c) Short term rentals policy
  - d) Open Space Protection
  - e) 3<sup>rd</sup> Well – Decide next step
- 9) Adjournment