

**THE MEADOWS AT MELODY RANCH
HOMEOWNER'S ASSOCIATION
BOARD OF DIRECTORS' MEETING
TUESDAY, November 20, 2007
Minutes**

1) Call to Order 5:00pm
David Kaufman
Brett Kroger
Bob Hammond
Kurt Anselmi
Jay Cunagin
Lauri Harris

1) Homeowners' Time

- a.) David Kaufman – Requesting bike rack discussion. The Board agreed to look at some estimates for purchasing bike racks for Melody Ranch Drive entrance since this seems to be the most congested stop.
- b.) Petra Simon – Letter requesting return of Deposit \$2500. Repairs \$1918.76. The Board agreed that all repairs have been completed and to refund remaining \$581.24 including the repair detail to Petra Simon.
- c.) Gram & Kristen Pizarro – Requesting Board waive trailer storage fines, \$75.00. Brett made motion to waive fines, Kurt seconded, all in favor.

2) Correction, approval, or disposition of minutes of previous meeting – October 16, 2007. Bob made motion to approve, David K. seconded, all in favor.

3) Reports of Officers

- a) Secretary Treasurer
 - i) Financial Review – Oct 2007. Brett made motion to approve, Bob seconded, all in favor.
 - ii) Aging Report Review– as of November 16, 2007
 - iii) Paul D'Amours Bill Review. Brett made motion to approve, Kurt seconded, all in favor.

4) New Business –

- a.) Vote for all HOA Board Official Positions per the By-Laws.
 - Vice President – Bob Hammond is nominated. David Kaufman makes motion for Bob to be VP, Brett seconds, all in favor.
 - Secretary – David Quinn is nominated. Bob Hammond makes motion for David Q to be secretary, David K. seconds, all in favor.
 - Treasurer – Brett Kroger is nominated. Kurt makes motion for Brett to be treasurer, Bob seconds, all in favor.
 - President – Brett makes motion for David K to act as President, Bob H seconds, all in favor.

b.) Make date to meet with Teton Meadows. Discussion follows with Rich Bloom informing the Board on Teton Meadows recent developments. No date set.

5) Board Meeting Adjournment – 6:00pm

