

The Meadows at Melody Ranch
Homeowner's Association
Board of Director's Meeting
Tuesday, November 16th, 2010, 5:00 pm
AGENDA

CALL TO ORDER:

- 1) Homeowners & Guest Time –
 - a) Brian Parker (Lot 119) – Maintaining Open Space
- 2) Approval of October 19th, 2010 Minutes
- 3) Report of Officer
 - a) Secretary Treasurer
 - i) Financial Review – September 2010
 - ii) Financial Review – October 2010
 - iii) Delinquent HOA Dues Report
- 4) Architectural Review Committee
 - a) Bloom Preliminary Drawing - 4390 Kestrel Ln (Lot 127)
 - b) Landino Zip Line – 670 Palomino – (RU2 – 84)
- 5) Landscape Review Committee
 - a) Meredith Landino – 670 Palomino - RU2 – 84
- 6) GTPM
 - a) Insurance Bids
 - b) Speed Limit Sign – Melody Creek Lane Entrance
 - c) Christmas Tree Pick Up – Time Frame
 - d) Feedback on WLC – Summer Work
- 7) Violations
 - i) Violation Log
 - ii) Violation Follow up: Korte (Lot 2) – Remove paths next spring
Ahlum (Lot 117) – Removed Fire Place
Parker (Lot 119) – Discuss with Board
- 8) Old Business
 - a) ISD
 - b) Post Office Boxes
 - c) Audit on HOA Books
 - d) Transition Issues
 - e) Park
 - f) Fences
 - g) Water Engineering Services

h) South Park Loop Developer Mitigation Money Per Keith Gingery

i) Respond to the County pulling the \$40,000 in promised funding to repair defects in the accepted pathways

j) Ponds

k) Water Rights

9) New Business

10) Adjournment