

The Meadows at Melody Ranch

Homeowner's Association

Board of Director's Meeting

Tuesday, November 15, 2011, 5:00 pm

MINUTES

CALL TO ORDER: 5:05

Board Members Present:

Rich Bloom

Bob Hammond

Brett Kroger

GTPM:

Cynthia Wiley

1) Homeowners & Guest Time –

2) Approval of October 18th, 2011 Minutes

Bob Hammond moves to approve the minutes. Rich Bloom seconded. All in favor.

3) Report of Officer

a) Secretary Treasurer

i) Financial Review – October 2011

Cynthia reviewed the financials with the board. The Board would like to see a formula corrected on the financials. Rich Bloom will work with Rob.

ii) Delinquent HOA Dues Report

The Board reviewed the delinquent list. GTPM will contact Gil Dennis about past dues.

4) Architectural Review Committee

a) Murphy Driveway Extension – 1147 Melody Creek Lane (Lot 45)

Architectural Review Committee made a recommendation to approve the above request made to the ARC committee; Rich Bloom moves to approve; Brett Kroger seconded, all in favor.

b) Salter Control Fence - 1240 Melody Creek Ln (Lot 107)

c) Architectural Review Committee made a recommendation to approve the above request made to the ARC committee; Rich Bloom moves to approve; Brett Kroger seconded, all in favor.

5) Appoint Board Replacement for Developer Position

Via email - Brett Kroger resigned from the Board of Directors on November 16th, 2011. David Quinn resigned the week prior. Rich Bloom moves to appoint Nancy Hoffman and Andy Salter to the Board of Directors and accepts Brett Kroger and David Quinn's resignation. Bob Hammond Seconded. All in favor.

6) GTPM

GTPM will purchase gift baskets for the volunteer members on the Landscape Review Committee and Architectural Review Committee.

7) Violations

i) Violation Log

The Board reviewed the violation log.

8) Old Business

a) ISD

The letter has been approved by Dave Larson. The Board is ready to send the mailing.

b) Audit on HOA Books

Tabled until Transition

c) Transition Issues

Tabled

d) Park

Paul D'Amours has emailed Keith Gingery to follow up on the easement(s) agreement(s) for the park. GTPM will contact Steve Ashworth to get the status on the park schedule and funding for the park.

e) Fences

Tabled

f) Water Engineering Services

Tabled

g) South Park Loop Developer Mitigation Money Per Keith Gingery

Tabled

h) Water Rights

Waiting for Jorgensen to supply the map to include in the mailing.

i) Irrigation Ditch (Behind lots 134, 160 & 159)

Tabled until spring 2012

9) New Business

a) Christmas Tree Pick Up Schedule

GTPM will pick up Christmas trees and dispose of them on Tuesday and Thursday's until January 12th.

10) Adjournment @ 6:08