

**THE MEADOWS AT MELODY RANCH  
HOMEOWNER'S ASSOCIATION  
BOARD OF DIRECTORS' MEETING  
TUESDAY, October 16, 2007  
Minutes**

- 1) Call to Order (time) 4:40pm call to order David Quinn
- 2) Attendees:
  - David Kaufman
  - David Quinn
  - Bob Hammond
  - Rich Bloom
  - Lauri Harris

Board members not present: Kurt Anselmi, Brett Kroger
- 1) Homeowners' Time
  - a.) Jeff Corban – Requesting removal of last years fines, \$375. David Q made motion to remove fines. David K seconded, all in favor.
  - b.) Frank Lyons – Letter regarding fines. David K made motion to remove fine, Bob Hammond seconded, all in favor.
  - c.) Bob Hammond – would like to know why maintenance cut the grass. David Q stated that it needs to be done every other year or so. The grass mulches itself. The Board agreed to cutting in a previous meeting when burning was addressed.
  - d.) Bob Hammond – HOA website updating. The Web guy will be contacted to get the budget on the website.
  - e.) Bob Hammond – Board meeting dates, how do Homeowners know? Bob suggested a calendar for the website showing the Board meeting dates. The Web guy will be contacted to see if it can be done.
  - f.) Bob Hammond – Wants to write letter to Teton County requesting stop bar at S Park Loop and Hwy 89. The Board agreed to permit Bob to write a letter to Teton County requesting a stop bar.
- 2) Correction, approval, or disposition of minutes of previous meeting – September 18, 2007. David K made motion to approve the minutes, David Q seconded.
- 3) Reports of Officers
  - a) Secretary Treasurer
    - i) Financial Review – Sept 2007-N/A
    - iii) Aging Report – as of October 12, 2007
- 4) New Business –
  - a.) Brett Kroger – Tap Fees for Glory View Subdivision, would like Paul D’Amours to draft letter to Melody Ranch Dev requesting 100% of tap fees to be directed to the HOA capital reserves. David K made motion to have Paul D’Amours compose this letter, Bob Hammond seconded, Brett (not in attendance) in favor. David Q abstaining.
  - b.) Brett Kroger - Requesting a vote for HOA Board President. Brett Kroger made (per letter) motion to vote in David K as president, Bob Hammond seconded, all in favor.
- 5) Adjournment 5:15pm

