

*The Meadows at Melody Ranch*

*Homeowner's Association*

Board of Director's Meeting

Tuesday, October 19<sup>th</sup>, 2010, 5:00 pm

**AGENDA**

CALL TO ORDER:

- 1) Homeowners & Guest Time –
  - a) Lenor Taggart (RU2 -93) – Dogs Barking
  - b) Jim Lever (Lot 44) – Fence Sitting on Open Space
  
- 2) Approval of September 21<sup>st</sup>, 2010 Minutes
  
- 3) Report of Officer
  - a) Secretary Treasurer
    - i) Financial Review – September 2010
    - ii) Delinquent HOA Dues Report
  
- 4) Architectural Review Committee
  - a) Delaney Control Fence - 4210 Balsam Ln (Lot 120)
  - b) Bloom Preliminary Drawing - 4390 Kestrel Ln (Lot 127)
  - c) Vandenbroeke Deck - 4224 Melody Ranch Dr (RU2 – 97)
  
- 5) Landscape Review Committee
  - a) Peter Rork – 4405 Fallen Leaf – Lot 8
  - b) Dannielle Draney – 816 Morgan Ln – RU2 – 122
  - c) David Porter – 4270 Balsam Ln – Lot 165
  - d) Pete Jenkins – 4375 Melody Ranch – RU2 – 10
  - e) Mike Wilson – 1064 Melody Creek Lane – Lot 70
  - f) Rodger Nye – 4405 Kestrel – Lot 126
  - g) Claire Johnson – 4108 Mustang Dr. – RU2 - 73
  - h) Meredith Landino – 670 Palomino - RU2 – 84
  
- 6) GTPM
  - a) Insurance Bids
  
- 7) Violations
  - i) Violation Log
  - ii) Open Space Violations
  
- 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
- l) Solar Powered Speed Light Signs

9) New Business

- a) Snow Plow Bids
- b) Mailing Software

10) Adjournment