

*The Meadows at Melody Ranch*

*Homeowner's Association*

Board of Director's Meeting

Tuesday, October 18<sup>th</sup>, 2011, 5:00 pm

**AGENDA**

CALL TO ORDER:

- 1) Homeowners & Guest Time –
- 2) Approval of September 20<sup>th</sup>, 2011 Minutes
- 3) Report of Officer
  - a) Secretary Treasurer
    - i) Financial Review – September 2011
    - ii) Delinquent HOA Dues Report
- 4) Architectural Review Committee
  - a) Donley Addition – 4285 Kestrel Ln (Lot 159)
  - b) Rolater Control Fence - 1208 Melody Creek Ln (Lot 58)
  - c) Cooper Trim Color - 4211 Melody Ranch Dr (RU2-51)
- 5) Landscape Review Committee
  - a) May – 4245 Polo Pony Rd (RU2-16)
- 6) GTPM
- 7) Violations
  - i) Violation Log
- 8) Old Business
  - a) ISD
  - b) Audit on HOA Books
  - c) Transition Issues
  - d) Park
  - e) Fences
  - f) Water Engineering Services
  - g) South Park Loop Developer Mitigation Money Per Keith Gingery
  - h) Water Rights
  - i) Irrigation Ditch (Behind lots 134, 160 & 159)
- 9) New Business
- 10) Adjournment