

The Meadows of Melody Ranch
Homeowner's Association
Board of Director's Meeting
Tuesday, October 21, 2014, 4:30 pm
AGENDA

CALL TO ORDER:

- 1) Homeowners & Guest Time –
Nancy Hoffman to address board regarding her resignation
Bob Hammond, Bo Miller and Chad Driewer to discuss open board seat
- 2) Executive Session to discuss replacement candidates
- 3) Decision regarding available board seat
- 4) Approval of Tuesday, September 16, 2014 Minutes
- 5) Report of Officer
 - a) Secretary Treasurer
 - i) Delinquent HOA Dues Report
 - ii) Financial Review – September 2014
- 6) GTPM
- 7) Violations - Violation Log
- 8) Old Business
 - a) Seherr-Thoss Update
 - b) Tree Issues on Lot 1-207, Update and close issue
 - c) Ski Track – Progress on building culverts
- 9) New Business
 - a) Maria Brecker email regarding screening
 - b) Reserve Study Review and Discussion
- 10) Adjournment