

The Meadows at Melody Ranch

Homeowner's Association

Board of Director's Meeting
Tuesday, September 20th, 2011, 5:00 pm

AGENDA

CALL TO ORDER:

- 1) Homeowners & Guest Time –
- 2) Approval of August 23rd, 2011 Minutes
- 3) Report of Officer
 - a) Secretary Treasurer
 - i) Financial Review – August 2011
 - ii) Delinquent HOA Dues Report
- 4) Architectural Review Committee
 - a) Kerr Control Fence – 1151 Melody Creek (Lot 110)
 - b) Gatt Stain Color – 4239 Melody Ranch (RU2-48)
- 5) Landscape Review Committee
 - a) Lee– 4140 Sandy Creek Ln (Lot 97)
 - b) Zender – 4190 Mustang Dr. (RU2-108)
 - c) Wuerslin – 4280 Balsam Ln (Lot 166)
- 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
- 9) New Business
 - a) Pump House – Pad lock doors with combination locks
 - b) Maintenance – Fence around electrical box is falling down
- 10) Adjournment