

*The Meadows of Melody Ranch*

*Homeowner's Association*

Board of Director's Meeting

Tuesday, September 17, 2013, 4:30 pm

**AGENDA**

CALL TO ORDER:

- 1) Homeowners & Guest Time –
- 2) Approval of Tuesday, August 20, 2013 Minutes
- 3) ARC
- 4) Report of Officer
  - a) Secretary Treasurer
    - i) Delinquent HOA Dues Report
    - ii) Financial Review – August 2013
- 5) GTPM
- 6) Violations - Violation Log
- 7) Old Business
  - a) Transition Issues (8.21.18.12 -12.10.12)
  - b) Fences (8.18.12 -12.10.12)
  - c) Water Engineering Services (8.18.12 -12.10.12)
  - d) South Park Loop Developer Mitigation Money Per Keith Gingery (8.18.12 -12.10.12)
  - e) Infrastructure Mapping (8.18.12 -12.10.12)
  - f) Water Usage (8.18.12 -12.10.12)
  - g) Ponds (8.18.12 -12.10.12)
  - h) Park Committee (8.18.12 -12.10.12)
- 8) New Business
  - a) Nuisance issues
  - b) RV Gate
- 9) Adjournment