

*The Meadows of Melody Ranch*

*Homeowner's Association*

Board of Director's Meeting

Tuesday, October 18, 2016 4:30 pm

**AGENDA**

- 1) Homeowners & Guest Time
- 2) Executive Session
  - ~ Meet with Bill Schwartz re. mediation
- 3) Approval of September 20, 2016 Minutes
- 4) ARC
  - ~ARC would like to discuss “architectural breaks” and possibly amending the design guidelines
  - a) Ryan – Lot 2-030, 4345 Melody Ranch Dr will be in attendance to discuss his plans and the process
- 5) Report of Officer
  - a) Secretary Treasurer
    - i) Delinquent HOA Dues Report
    - ii) Financial Review – September 2016
- 6) GTPM
- 7) Violations - Violation Log
  - ~ Discussion re. Lee's request to waive her fine
- 8) Old Business
  - a) Homeowner Survey
    - 5.23.16 Jonathan will draft a survey and circulate it via email for board comments
    - 6.21.16 Survey will be emailed to board then sent to owners via newsletter and statement
    - 8.16.16 101 responses – Jonathan will compile results to share with owners.
  - b) Discussion on Ditch Lining
    - 5.23.16 Alan will look into getting estimates using bentonite not a liner
    - 6.21.16 The discussion of using a pipe between pond 7 & 8 was discussed ... wait for survey results
    - 8.16.16 Ditch repairs/lining to be done between 7 & 8 this fall
  - c) Entry Signs to Melody Ranch Discussion
    - 12.15.15: Jason Snyder at Agrostis discussed options. Todd will speak to vonGontard re. use of logo & replacement of existing sign. GTPM will discuss placement with ISD re: road lots.
    - 1.21.16: Leave to ISD as it owns the road lots.
    - 2.16.16: ISD will let HOA do this with permission at the expense of the HOA
    - 5.23.16 Jonathan to get pricing on stone pillar options
    - 6.21.16 Table until survey results are known
  - d) Sales Office Use
    - 5.23.16 Flo to look into options for use of the building
    - 6.21.16 Table until survey results are known
  - e) Storage Area Dual Agreement
    - 9.20.16 Homeowner requested “sharing” storage space, GTPM to write a “dual agreement”

9) New Business

10) Adjournment