

The Meadows of Melody Ranch

Homeowner's Association

Board of Director's Meeting

Tuesday, September 20, 2016 4:30 pm

AGENDA

- 1) Homeowners & Guest Time
- 2) Executive Session
- 3) Approval of August 16, 2016 Minutes
- 4) ARC Reviews
 - a) Ryan – Lot 2-030, 4345 Melody Ranch Dr (Final Review)
 - b) Hostetler – Lot 1-154, 1353 Melody Creek Ln. (Final Review)
 - c) Balogh – Lot 2-034, 4305 Melody Ranch Dr. (Addition, final review)
 - d) Woodford – Lot 1-086, 4045 Sandy Creek Ln (Pergola)
 - e) Running Dog Creek – Lot 1-101, 4180 Sandy Creek Ln (Deck)
 - f) Paris – Lot 1-184, 4380 Balsam Ln (Covered Patio)
- 5) Report of Officer
 - a) Secretary Treasurer
 - i) Delinquent HOA Dues Report
 - ii) Financial Review – July 2016
- 6) GTPM
- 7) Violations - Violation Log
- 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

9) **New Business**

- a) Air soft guns in neighborhood
- b) Storage rule request
- c) Request regarding campaign signs

10) **Adjournment**