

The Meadows at Melody Ranch

Homeowner's Association

Board of Director's Meeting
Tuesday, April 17th, 2012, 5:00 pm

AGENDA

CALL TO ORDER:

- 1) Homeowners & Guest Time –
 - a) Robert Wikoff – Discuss recent letters about his dog (ltrs sent 11/11/11 & 3/22/12)
- 2) Approval of March 20th, 2012 Minutes
- 3) Report of Officer
 - a) Secretary Treasurer
 - i) Financial Review – March 2012
 - ii) Delinquent HOA Dues Report
 - b) Select Officers
- 4) Architectural Review Committee
 - a) Wilde Control Fence - 1195 Melody Creek Ln (Lot 51)
 - b) O'Brien Pergola – 1227 Melody Creek Ln (Lot 55)
 - c) Lynch Privacy Fence - 1318 Melody Creek Ln (Lot 188)
 - d) Vito Site Plan - 1304 Melody Creek Ln (Lot 192)
- 5) GTPM
 - a) Pond Bid – Pay upfront – 5% discount
 - b) Speed Bump Striping
 - c) Storage Cleaning
 - d) Open Space Cleaning
- 6) Violations
 - i) Violation Log
- 7) Old Business
 - a) ISD
 - b) Transition Issues
 - c) Park
 - d) Fences
 - e) Water Engineering Services
 - f) South Park Loop Developer Mitigation Money Per Keith Gingery
 - g) Water Rights
 - h) Irrigation Ditch (Behind lots 134, 160 & 159)
 - i) Sewer Proposal
- 8) New Business
 - a) Fence Specs
- 9) Adjournment