

The Meadows at Melody Ranch

Homeowner's Association

Board of Director's Meeting

Tuesday, August 17th, 2010, 5:00 pm

AGENDA

CALL TO ORDER:

- 1) Homeowners & Guest Time –
 - a) Victoria Hess - email

- 2) Approval of July 20th, 2010 Minutes

- 3) Report of Officer
 - a) Secretary Treasurer
 - i) Financial Review – July 2010
 - ii) Delinquent HOA Dues Report

- 4) Architectural Review Committee

- 5) Landscape Review Committee
 - a) Nate Dougall – 4365 Fallen Leaf Ln. – Lot 10
 - b) Meredith Landino – 670 Palomino - RU2 – 84
 - c) Linda Swope – 4180 Kestrel Ln – Lot 150

- 6) GTPM

- 7) Violations
 - i) Violation Log
 - ii) Landino – Zip Line

- 8) Old Business
 - a) ISD
 - b) Post Office Boxes
 - c) Audit on HOA Books
 - d) Gate - Storage Area
 - e) Transition Issues
 - f) Park
 - g) Fences
 - h) Water Engineering Services
 - i) South Park Loop Developer Mitigation Money Per Keith Gingery
 - j) \$10,000 Tree Replacement Allowance
 - k) \$100,000 Chip Seal Allowance

- 9) New Business

Respond to the County pulling the \$40,000 in promised funding to repair defects in the accepted pathways.

- 10) Adjournment