

*The Meadows at Melody Ranch*

*Homeowner's Association*

Board of Director's Meeting

Tuesday, August 21<sup>st</sup>, 2012, 5:00 pm

**AGENDA**

CALL TO ORDER:

- 1) Homeowners & Guest Time –
  - a) Pete Jenkins – 4375 Melody Ranch Dr. (2-10) – would like more speed bumps, speed limit signs and perhaps a permanent radar sign.
  - b) Nancy Martino – 4225 Fallen Leaf Ln (Lot 16) Discuss Violation Notice
  - c) Robbi McCain - 4336 Melody Ranch Dr (2-59) – Waive fines
  
- 2) Approval of July 17<sup>th</sup>, 2012 Minutes
  
- 3) Report of Officer
  - a) Secretary Treasurer
    - i) Financial Review – July 2012
    - ii) Delinquent HOA Dues Report
  
- 4) Architectural Review Committee
  - a) Staker Sump Well - 4120 Mustang Dr (RU2-102)
  
- 5) Landscape Review Committee
  - a) Ankeny– 4265 Polo Pony Rd. (Lot RU2-18)
  - b) Sparks – 4125 Sandy Creek Lane (Lot 81)
  - c) Weber – 4130 Sandy Creek Lane (Lot 96)
  - d) Owen – 4385 Melody Ranch Dr. (Lot RU2-9)
  
- 6) GTPM
  
- 7) Violations
  - i) Violation Log
  
- 8) 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) Sewer Proposal

- i) Infrastructure Mapping
- j) Water Usage

9) New Business

- a) Ponds
- b) Park Committee

10) Adjournment

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