

*The Meadows of Melody Ranch*  
*Homeowner's Association*  
Board of Director's Meeting  
Tuesday, August 20, 2013, 4:30 pm  
**AGENDA**

CALL TO ORDER:

- 1) Homeowners & Guest Time –
- 2) Approval of Tuesday, July 16, 2013 Minutes
- 3) ARC
- 4) Report of Officer
  - a) Secretary Treasurer
    - i) Financial Review – July 2013
    - ii) Delinquent HOA Dues Report
- 5) GTPM
- 6) Violations - Violation Log
- 7) Old Business
  - a) Transition Issues (8.21.18.12 -12.10.12)  
-Review Road lot transfer agreements and reserves
  - b) Fences (8.21.18.12 -12.10.12)
    - Tim Dykema (Lot 63 - 1112 Melody Creek Ln) – Fence Location
    - James Lever (Lot 44 – 1139 Melody Creek Ln) – Fence Location
  - c) Water Engineering Services (8.21.18.12 -12.10.12)
  - d) South Park Loop Developer Mitigation Money Per Keith Gingery (8.21.18.12 -12.10.12)
  - e) Infrastructure Mapping (8.21.18.12 -12.10.12)
  - f) Water Usage (8.21.18.12 -12.10.12)
  - g) Ponds (8.21.18.12 -12.10.12)
  - h) Park Committee (8.21.18.12 -12.10.12)
  - i) Rules and Regulations Modifications (6.18.13-  
Action Item: Board to ratify rules and regulations
- 8) New Business
- 9) Adjournment