

The Meadows of Melody Ranch

Homeowner's Association

Board of Director's Meeting
Tuesday, August 19, 2014, 4:30 pm

AGENDA

CALL TO ORDER:

- 1) Homeowners & Guest Time –
 - a) Paul D'Amours to discuss Short Term Rental Resolution, Donley, and Lot 207 issues
- 2) Approval of Tuesday, July 15, 2014 Minutes
- 3) ARC
 - a) Hoffman – Lot 1-025, 4350 Fallen Leaf Ln (Extension to home)
ARC unanimously approves these drawings provided the new construction will match existing colors and materials. ARC will want to see and have a copy of the final plans that are to be submitted to the County.
 - b) Romaine – Lot 1-167, 4290 Balsam Ln (Exterior Color Change)
ARC unanimously approves these colors
 - c) Phillips – Lot 1-109, 1256 Melody Creek Lane (Exterior Color Change)
ARC needs to see color samples before approval can be given
- 4) Report of Officer
 - a) Secretary Treasurer
 - i) Delinquent HOA Dues Report
 - ii) Financial Review – July 2014
- 5) GTPM
- 6) Violations - Violation Log
- 7) Old Business
 - a) Ponds
Discuss Buck's proposal for additional work that is needed
Pond 7 discuss for additional work needed
 - b) Seherr-Thoss ~ Estimate to build berm behind lot 1-108
 - c) Tree Issues on Lot 1-207
 - d) Ski Track – Progress on building culverts
- 8) New Business
 - a) RV Guest Policy
 - b) Short Term Rental Resolution
 - c) Seherr-Thoss DEQ Air Quality Response Letter
- 9) Adjournment