

*The Meadows at Melody Ranch*  
*Homeowner's Association*

Board of Director's Meeting  
Tuesday, December 21<sup>st</sup>, 2010, 5:00 pm

**AGENDA**

CALL TO ORDER:

- 1) Homeowners & Guest Time –
  - a) Francesca Paolucci-Rice & Dave Larson
  - b) Caleb Lyon's – Requesting a Storage Spot
- 2) Approval of November 16<sup>th</sup>, 2010 Minutes
- 3) Report of Officer
  - a) Secretary Treasurer
    - i) Financial Review – November 2010
    - ii) Delinquent HOA Dues Report
- 4) Architectural Review Committee
  - a) Landino Zip Line – 670 Palomino – (RU2 – 84)
- 5) Landscape Review Committee
  - a) Meredith Landino – 670 Palomino - RU2 – 84
- 6) GTPM
  - a) Insurance Bids
- 7) Violations
  - i) Violation Log
- 8) Old Business
  - a) ISD
  - b) Post Office Boxes
  - c) Audit on HOA Books
  - d) Transition Issues
  - e) Park
  - f) Fences
  - g) Water Engineering Services
  - h) South Park Loop Developer Mitigation Money Per Keith Gingery
  - i) Respond to the County pulling the \$40,000 in promised funding to repair defects in the accepted pathways
  - j) Ponds
  - k) Water Rights
- 9) New Business
  - a) Water Sample Report – Add to the website?
- 10) Adjournment