

**THE MEADOWS AT MELODY RANCH  
HOMEOWNER'S ASSOCIATION**

**BOARD OF DIRECTORS' MEETING  
TUESDAY, February 20, 2007  
Minutes**

- 1) Call to Order (4:35pm) David Quinn call to Order
- 2) Attendees
  - David Quinn
  - David Kaufman
  - Brett Kroger
  - Jodi Siegfried
  - Kadie Plummer
  - Lauri Harris
  - Renee Glick
  - Karen Van Norman
- 3) Ongoing Business – this did not happen, read below:
  - a.) Teton County Housing Trust – Informative presentation about their preliminary plan for the Bergemeyer Development will be at the Summit High School, 5:30 Tuesday, February 27, 2007.
- 4) Homeowners' Time
  - a.) Petra Simon – letter regarding the damage in the open space, and the homeowner's refusal to pay the \$2500.00 required for damages. She says she has hired someone to repair the damages. David Quinn made a motion to place a lien on the property if she does not pay, Wes seconded this motion, and all were in favor. The house is under contract to sell and action must proceed quickly before any closing on the property.
  - b.) Renee Glick (present) – letter regarding dogs across the street barking as well as the stored truck in the next door driveway. Renee is to update the HOA when this happens again. Is the car registered? If it is not registered then an argument may be made that it is “junk” piling in their driveway. Jay will check if it has current reg.
  - c.) Karen Van Norman – Spoke of issues regarding pond near her house on Fallen Leaf lane. She would like it taken care of by either having it filled or removed. She thinks the pond is a hazard. During the peak of the season, it was full for a couple weeks. The volume of water coming in could not maintain with the amount of water leaving the pond. Another issue: the irrigation watering runs at around 2:00pm for about 10 minutes which she believes to be a waste in the height of the season. Brett told her to notify the HOA when she sees something wrong with irrigation; this can be adjusted easily.
- 5) Correction, approval, or disposition of minutes of previous meeting – Jodi made note of a minor correction that needed to be made – under the section about the “pathways”: instead of the pathways being transferred over to the HOA. Should read that the pathways will be

transferred over to the Parks and Rec instead. Brett makes the motion to approve with corrections, David seconds, all in favor.

- 6) Reports of Officers
  - a) Secretary Treasurer
    - i) Financial Review – January 2007- Mailed to Board
    - iii) Aging Report – as of Feb 16, 2007
- 7) Reports of Board & Standing Committees -none
- 8) Reports of Special Committee - None
- 9) New Business – Brett suggest looking at getting the building set up on the sewer system since the septic system seems to be a little antiquated and expensive.
- 10) Announcements –
- 11) Adjournment (5:15)