

The Meadows of Melody Ranch

Homeowner's Association

Board of Director's Meeting

Tuesday, February 17, 2015, 4:30 pm

AGENDA

CALL TO ORDER:

- 1) Homeowners & Guest Time –
- 2) DRC
 - a) Tillemans – Lot 2-038, 4281 Chickadee Circle (New Construction)
- 3) Approval of Tuesday, January 20, 2015 Minutes
- 4) Report of Officer
 - a) Secretary Treasurer
 - i) Delinquent HOA Dues Report
 - ii) Financial Review – January 2015
- 5) GTPM
- 6) Violations - Violation Log
- 7) Action Items
 - a) DRC Discussion
 - a. Architectural Break
 - b. Increase in Fees
 - b) Summer Landscaping Changes
 - a. Mowing Open Space
 - b. Irrigation Frequency
 - c) Open Space Tree Requests
- 8) Old Business
 - a) Pond and Ditch Review
 - b) Capital Reserve Study
 - c) Sales Office
 - d) Summer Amenities Possibilities
- 9) New Business
 - a) Interest to date in open board seats
 - b) Ice Rink Location for next winter
 - c) Request for patio lights on Fallen Leaf
- 10) Adjournment