

The Meadows of Melody Ranch

ISD

Board of Director's Meeting

December 5, 2012 5:00 pm

MINUTES for Initial Meeting

CALL TO ORDER: 5:00

Present:

Larry Pardee

Jim Gute

Brett Kroger

Bob Hammond

Rich Bloom

Nicole Kreiger

- 1) There was brief discussion concerning the transition of infrastructure from the developer the ISD.
- 2) Election of Officers:
Nominated by Brett, Bob seconded, all voted unanimously in favor
President: Larry Pardee
Vice President: Jim Gute
Treasurer: Brett Kroger
Secretary: Bob Hammond
- 3) Bylaws and Rules & Regulations discussion with Nicole Kreiger
 - a) Bylaws - Reviewed and discussed the draft bylaws with suggested changes.
 - b) Rules and Regulations – Reviewed and discussed the draft Rules and Regulations with suggested changes.
 - c) Bob moved that the board discloses its intent to adopt bylaws and rules & regulations after a 45 day public notice period subject to the proposed revisions. Rich seconded the motion. Approved 5-0
- 4) Next meeting in January will be to discuss the draft Paul D'Amours delivered of the Regulations of Water and Sewer Use of the Melody Ranch Improvement and Sewer District.

Meeting adjourned 7:30