

The Meadows at Melody Ranch

Homeowner's Association

Board of Director's Meeting

Tuesday, January 17th, 2012, 5:00 pm

AGENDA

CALL TO ORDER:

- 1) Homeowners & Guest Time –
 - a) Tait Graham – Waive Fines from Violation Notices
- 2) Approval of December 20th, 2011 Minutes
- 3) Report of Officer
 - a) Secretary Treasurer
 - i) Financial Review – December 2011
 - ii) Delinquent HOA Dues Report
 - iii) 2012 Proposed Budget - Draft
- 4) GTPM
- 5) Violations
 - i) Violation Log
- 6) Old Business
 - a) ISD
 - b) Audit on HOA Books
 - c) Transition Issues
 - d) Park
 - e) Fences
 - f) Water Engineering Services
 - g) South Park Loop Developer Mitigation Money Per Keith Gingery
 - h) Water Rights
 - i) Irrigation Ditch (Behind lots 134, 160 & 159)
 - j) Sewer Proposal
- 7) New Business
- 8) Adjournment