## The Meadows at Melody Ranch

## Homeowner's Association

Board of Director's Meeting Tuesday, January 15, 2013, 4:30 pm AGENDA

## CALL TO ORDER:

- 1) Homeowners & Guest Time –
- 2) Approval of December 10, 2012 Minutes
- 3) Report of Officer
- 4) GTPM
- 5) Violations Violation Log
- 6) Old Business
  - a) Transition Issues
  - b) Fences
  - c) Water Engineering Services
  - d) South Park Loop Developer Mitigation Money Per Keith Gingery
  - e) Sewer Proposal
  - f) Infrastructure Mapping
  - g) Water Usage
  - h) Ponds
  - i) Park Committee
- 7) New Business
  - 2013 Draft Budget
  - Melody Name Change
  - "Private" pond and open space usage
  - Transfer of Money to ISD for grinder
- 8) Adjournment