

The Meadows of Melody Ranch

Homeowner's Association

Board of Director's Meeting

Tuesday, July 16, 2013, 4:30 pm

AGENDA

CALL TO ORDER:

- 1) Homeowners & Guest Time
None scheduled
- 2) Approval of Tuesday, June 18, 2013 Minutes
- 3) LRC
 - a) Parker – Lot 1-119
 - b) Romaine – Lot 167
- 4) Report of Officer
 - a) Secretary Treasurer
 - i) Financial Review – June 2013
 - ii) Delinquent HOA Dues Report
- 5) GTPM
- 6) Violations - Violation Log
- 7) Old Business
 - a) Transition Issues (8.21.18.12 -12.10.12)
 - Process of roads, water and sewer to ISD transfer and cash reserves to be discussed
 - Revision of budget from Aug 1- Dec 31 discussion
 - July 1 transfer of water system income and costs to ISD discussion
 - b) Fences
 - c) Water Engineering Services
 - d) South Park Loop Developer Mitigation Money Per Keith Gingery
 - e) Infrastructure Mapping
 - f) Water Usage
 - g) Ponds
 - h) Park Committee
 - i) Rules and Regulations Modifications
- 8) New Business
 - a) Pruning on road right of way areas
 - b) Sales office site planning office approval
 - c) Community survey for use of sales office needed
 - d) Election of new board member:
Interested parties: Alan Nevius, Jonathan Robinson, Mark Heineken, Marv Heilesen,
 - e) Jim Vito would like to join ARC to replace Jane Carhart who is resigning
- 9) Adjournment