The Meadows at Melody Ranch

Homeowner's Association

Board of Director's Meeting Tuesday, June 15th, 2010, 5:00 pm

AGENDA

CALL TO ORDER:

- 1) Homeowners' Time
 - a) Tim Dykema (Lot 63 1112 Melody Creek Ln) Fence Location
 - b) James Lever (Lot 44 1139 Melody Creek Ln) Fence Location
 - c) Mark & Meredith Landino (RU2-84 670 Palomino Dr) Variance for Shed Utility Easement
 - d) Steve Ashworth Parks & Rec Park
- 2) Approval of May 18th, 2010 Minutes
- 3) Report of Officer
 - a) Secretary Treasurer
 - i) Financial Review May 2010
 - ii) Delinquent HOA Dues Report
- 4) Architectural Review Committee
 - a) McKeith/DuPont Control Fence 1080 Melody Creek Ln (Lot 68)
 - b) Delaney Privacy Fence 4210 Balsam Ln (Lot 120)
- 5) Landscape Review Committee
 - a) Lisa Daily Lot 181 4365 Balsam Lane
 - b) Peter Rork Lot 8 4405 Fallen Leaf
 - c) Shannon Yarrow Lot 175 4325 Balsam Lane
 - d) Chad Driewer Lot 196 1294 Melody Creek Lane
 - e) Jon Pirtle Lot 203 1265 Melody Creek Lane
 - f) Ryan Allen RU2-96 4220 Melody Ranch
- 6) GTPM
 - a) Paint Bid
 - b) Condition of Fences
- 7) Violations
 - i) Violation Log
- 8) Old Business
 - a) ISD
 - b) Post Office Boxes
 - c) Audit on HOA Books

- d) Gate Storage Area
- e) Transition Issues
- f) Reclamation efforts of office area
- g) Park
- h) Fences
- i) Water Engineering Services
- j) South Park Loop Developer Mitigation Money Per Keith Gingery

9) New Business

- a) One Version of Design Guidelines David Kaufman
- b) Time Frame for Approval on ARC Items David Kaufman
- c) Speed Bumps (Requested locations: Palomino & Balsam eastern side near Fallen Leaf)
- d) Ponds

10) Adjournment