

The Meadows of Melody Ranch

Homeowner's Association

Board of Director's Meeting

Tuesday, June 18, 2013, 4:30 pm

AGENDA

CALL TO ORDER:

- 1) Homeowners & Guest Time –
 Melody Pathways Mowing – Kay Stratman, Paul Hansen
- 2) Approval of Tuesday, May 21, 2013 Minutes
- 3) ARC
 Genzer – Lot 2-101 ... Deck addition
 Agee – Lot 2-087 ... Control Fence
 Drainey – Lot 2-122 ... Deck addition and new back door
- 4) Report of Officer
 - a) Secretary Treasurer
 - i) Financial Review – May 2013
 - ii) Delinquent HOA Dues Report
- 5) GTPM
- 6) Violations - Violation Log
- 7) Old Business
 - a) Transition Issues
 - 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
- 8) New Business
 - a) Rules and Regulations/Violations enforcement policies.
 - b) Irrigation for open space behind 4270 Kestrel
 - c) Guest House Rules - Amendment
- 9) Adjournment