

The Meadows at Melody Ranch

Homeowner's Association

Board of Director's Meeting

Tuesday, March 16th, 2010, 5:00 pm

AGENDA

CALL TO ORDER:

- 1) Homeowners' Time –
 - a) Kendall Smithmen – Violations for Garbage Can
 - b) Lee Harris – Roaming Dogs in His Yard

- 2) Approval of February 16th, 2010 Minutes

- 3) Report of Officer
 - a) Secretary Treasurer
 - i) Financial Review – February 2010
 - ii) Delinquent HOA Dues Report

- 4) Architectural Review Committee

- 5) GTPM

- 6) Violations
 - i) Violation Log

- 7) Old Business
 - a) ISD (10.20.09, 11.17.09, 12.15.09, 1.26.10, 2.16.10)
 - b) Post Office Boxes (7.20.09, 8.18.09, 9.15.09, 10.20.09, 11.17.09, 12.15.09, 1.26.10, 2.16.10)
 - c) Townhomes (7.20.09, 8.18.09, 9.15.09, 10.20.09, 11.17.09, 12.15.09, 1.26.10, 2.16.10)
 - d) Audit on HOA Books (7.20.09, 8.18.09, 9.15.09, 10.20.09, 11.17.09, 12.15.09, 1.26.10, 2.16.10)
 - e) Gate - Storage Area (5.19.09, 6.16.09, 7.20.09, 8.18.09, 9.15.09, 10.20.09, 11.17.09, 12.15.09, 1.26.10, 2.16.10)
 - f) Nelson: Transition Issues (4.21.09, 12.15.09, 1.26.10, 2.16.10)
 - g) Reclamation efforts of office area (4.21.09, 5.19.09, 6.16.09, 7.20.09, 8.18.09, 10.20.09, 11.17.09, 12.15.09, 1.26.10, 2.16.10)
 - h) Tap Fee Plus Interest (3.23.09, 4.21.09, 5.19.09, 6.16.09, 7.20.09, 8.18.09, 9.20.09, 10.20.09, 11.17.09, 12.15.09, 1.26.10, 2.16.10)
 - i) Park (10.20.09, 11.17.09, 12.15.09, 1.26.10, 2.16.10)
 - j) Pathway Transfer (1.26.10, 2.16.10)
 - k) Fences (10.20.09, 11.17.09, 12.15.09, 1.26.10, 2.16.10)
 - l) Water Engineering Services (1.26.10, 2.16.10)
 - m) Groomer for Pathways (2.16.10)

- 8) New Business
 - a) Amend Design Guidelines
 - b) Rules & Regs – Christmas lights

- 9) Adjournment