

The Meadows at Melody Ranch

Homeowner's Association

Board of Director's Meeting

Tuesday, May 15, 2012, 5:00 pm

AGENDA

CALL TO ORDER:

- 1) Homeowners & Guest Time –
 - a) Pete Kendzior - Waive Fine from Violation Notices – Storage
 - b) Pete Kendzior - Waive Fine from Violation Notices – Storage
 - c) Sarah Graham – Waive Fines from Truck Topper Violation Notices
 - d) Andy Slaven – Speed Bump request near 1099 Melody Creek Ln (Lot 40)
 - e) David Korte (4100 Balsam - Lot 2)– Open Space Violation

- 2) Approval of April 17th, 2012 Minutes

- 3) Report of Officer
 - a) Secretary Treasurer
 - i) Financial Review – April 2012
 - ii) Delinquent HOA Dues Report

- 4) Architectural Review Committee
 - a) Lynch Privacy Fence & Control Fence - 1318 Melody Creek Ln (Lot 188)
 - b) Hicks Control Fence & Stain Color - 4168 Mustang Dr. (RU2-106)

- 5) GTPM

- 6) Violations
 - i) Violation Log

- 7) Old Business
 - a) ISD
 - b) Transition Issues
 - c) Park
 - d) Fences
 - e) Water Engineering Services
 - f) South Park Loop Developer Mitigation Money Per Keith Gingery
 - g) Water Rights
 - h) Sewer Proposal

- 8) New Business

- 9) Adjournment