

*The Meadows of Melody Ranch*

*Homeowner's Association*

Board of Director's Meeting

Tuesday, May 19, 2015, 4:30 pm

**AGENDA**

CALL TO ORDER:

- 1) Homeowners & Guest Time –
- 2) DRC
  - a) Mater/Lux – Lot 1-151, 4155 Kestrel Ln (Addition)
  - b) Weber – Lot 1-204, 1274 Melody Creek Ln (New Build)
  - c) Gersack – Lot 2-044, 4255 Melody Ranch Dr (Addition)
  - d) Donley – Lot 1-159, 4285 Kestrel Ln (Addition)
  - e) Aronowitz – Lot 2-066, 4129 Mustang Drive (Addition)
  - f) Morgan – Lot 1-017, 4205 Fallen Leaf (Patio)
- 3) Approval of Tuesday, April 14, 2015 Minutes
- 4) Report of Officer
  - a) Secretary Treasurer
    - i) Delinquent HOA Dues Report
    - ii) Financial Review – April 2015
- 5) GTPM
- 6) Violations - Violation Log
- 7) Action Items
  - a) Pond 7 Landscaping Review
  - b) Open Space Tree Requests
- 8) Old Business
  - a) Sales Office Extension
- 9) New Business
  - a) Ice Rink Update
  - b) RV Fence
  - c) Dog Attack
  - d) Tribal Trail Connector Road
- 10) Adjournment