

The Meadows at Melody Ranch

Homeowner's Association

Board of Director's Meeting

Tuesday, November 15th, 2011, 5:00 pm

AGENDA

CALL TO ORDER:

- 1) Homeowners & Guest Time –
- 2) Approval of October 18th, 2011 Minutes
- 3) Report of Officer
 - a) Secretary Treasurer
 - i) Financial Review – October 2011
 - ii) Delinquent HOA Dues Report
- 4) Architectural Review Committee
 - a) Murphy Driveway Extension – 1147 Melody Creek Lane (Lot 45)
 - b) Salter Control Fence - 1240 Melody Creek Ln (Lot 107)
- 5) Appoint Board Replacement for Developer Position
 - a) Nancy Hoffman
 - b) Andy Salter
- 6) GTPM
- 7) Violations
 - i) Violation Log
- 8) Old Business
 - a) ISD
 - b) Audit on HOA Books
 - c) Transition Issues
 - d) Park
 - e) Fences
 - f) Water Engineering Services
 - g) South Park Loop Developer Mitigation Money Per Keith Gingery
 - h) Water Rights
 - i) Irrigation Ditch (Behind lots 134, 160 & 159)
- 9) New Business
 - a) Christmas Tree Pick Up Schedule
- 10) Adjournment