

The Meadows of Melody Ranch

Homeowner's Association

Board of Director's Meeting

Tuesday, November 19, 2013, 4:30 pm

AGENDA

CALL TO ORDER:

- 1) Homeowners & Guest Time –
- 2) Approval of Tuesday, October 15, 2013 Minutes
- 3) ARC
- 4) LRC
- 5) Report of Officer
 - a) Secretary Treasurer
 - i) Delinquent HOA Dues Report
 - ii) Financial Review – October 2013
 - iii) Review Draft 2014 Budget
- 6) GTPM
- 7) Violations - Violation Log
- 8) Old Business
 - a) Transition Issues
 - b) Fences
 - c) Ponds
 - d) Park Committee
 - e) Seherr-Thoss Mining Permit
- 9) New Business
 - a) Pond #1 reclamation
 - b) Committee Appreciation
- 10) Adjournment