

*The Meadows at Melody Ranch*

*Homeowner's Association*

Board of Director's Meeting

Tuesday, October 16, 2012, 5:00 pm

**AGENDA**

CALL TO ORDER:

- 1) Homeowners & Guest Time –
  - a) Mitch Steidl – 4335 & 4345 Melody Ranch Dr. (Lots RU2- 30 & 31) – Erect a temporary “No Trespassing” sign on each property
  - b) Kollin Green - 4190 Balsam Ln (Lot 118) – Waive fines
  - c) Mindy Sturgis – 4325 Kestrel Ln (Lot 134) – New Signage for Melody Ranch
  - d) Wyoming Landscape – Update on the Melody Ranch Irrigation System
  
- 2) Approval of September 18, 2012 Minutes
  
- 3) Report of Officer
  - a) Secretary Treasurer
    - i) Financial Review – September 2012
    - ii) Delinquent HOA Dues Report
  
- 4) Architectural Review Committee
  
- 5) Landscape Review Committee
  - a) Butler – 776 Morgan Lane (Lot RU2-126)
  - b) Ahlum– 4180 Balsam Ln (Lot 117)
  - c) Lynch – 1318 Melody Creek Ln (Lot 188)
  - d) Espejel – 806 Sycamore Dr. (Lot RU2-111)
  
- 6) GTPM
  
- 7) Violations
  - i) Violation Log
  
- 8) 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

- i) Infrastructure
- j) Water Usage
- k) Ponds
- l) Park Committee

9) New Business

10) Adjournment