

*The Meadows of Melody Ranch*

*Homeowner's Association*

Board of Director's Meeting

Tuesday, September 16, 2014, 4:30 pm

**AGENDA**

CALL TO ORDER:

- 1) Homeowners & Guest Time –
- 2) Approval of Tuesday, August 19, 2014 Minutes
- 3) ARC
  - a) Lamppa – Lot 1-011, 4345 Fallen Leaf Ln (Change in shingles)  
DAC approved new material and color
- 4) Report of Officer
  - a) Secretary Treasurer
    - i) Delinquent HOA Dues Report
    - ii) Financial Review – August 2014
- 5) GTPM
- 6) Violations - Violation Log
- 7) Old Business
  - a) Ponds
  - b) Seherr-Thoss
    - ~Berm behind lot 1-108
    - ~DEQ Air Quality Response
  - c) Tree Issues on Lot 1-207 – **TABLED**
  - d) Ski Track – Progress on building culverts
  - e) Close out communication regarding fences
- 8) New Business
  - a) Maria Brecker email regarding screening
- 9) Adjournment