

The Meadows of Melody Ranch

Homeowner's Association

Board of Director's Meeting

Tuesday, May 11th, 2016 4:30 pm

MINUTES

CALL TO ORDER: 4:40

Board Members Present:

Todd Ellingson

Jonathan Robinson

Flo Phillips

Alan Nevius

GTPM:

Tina Korpi

Demerie Northrop

GUESTS:

Paul Fleck, HOA Attorney

1) Homeowners & Guest Time
None

2) Executive Session
The board entered an executive session at 4:50 and adjourned at 5:39

3) Approval of April 19th, 2016 Minutes
Todd moved to approve the minutes as amended. Flo seconded the motion. All voted in favor.

4) Old Business
a) Seherr-Thoss permit
Tina spoke to Roger Seherr-Thoss a couple times since the last meeting and was assured that he is not moving his grinding equipment and is just going to be building ponds. He does not know how many or where these ponds will be located. Paula will draft a letter regarding the board's position which GTPM will send out via blast email and post to the website.

5) Adjournment 5:45
The next meeting date needs to be changed. GTPM will send out tentative dates via email for the board to decide. This meeting will be held to primarily discuss the survey for homeowners, amnd proposed capital improvements.