

The Meadows of Melody Ranch

ISD

Board of Director's Meeting
Wednesday, September 12, 2018, 12:00 pm
Grand Teton Property Management

MINUTES

CALL TO ORDER: 12:35

Bob Hammond

Jim Miller

Lee Harris

Rich Bloom

Kelsey Bancroft, GTPM

Demerie Northrop, GTPM, (via phone)

Rob Bacani, GTPM

1) Approval of Minutes, August 16, 2018

Rich moved to approve the August 16, 2018 meeting minutes. Lee seconded the motion and all voted in favor.

2) Financial review

a) Review Financials

The board reviewed the financials to date with Rob. The board would like future financials to include the period of time the actuals are reflecting. They would also like a separate accounting of the project cost status. Rich moved to accept the financials. Jim seconded the motion and all voted in favor.

b) Delinquent Review

Demerie reminded the board of the delinquent policy. After 30 days a pink slip is sent to any account that is 30 days late. The first letter is sent at 60 days and the second letter which includes a review of potential costs to the homeowner is sent at 90 days. After that the newspaper publication fee is added to the account and the board is consulted about the water turn off. To date there are only six owners that are delinquent and they all just received their "first letter" this month.

3) Old Business:

a) Update on tree trimming and signs

Kelsey provided the board with a map of existing signs and speed bumps. After reviewing that the board agreed to purchase and install several more Children at Play signs to attach to several of the existing speed limit signs. GTPM will order those and look for any stop signs that may be faded and need to be replaced.

The board would like to get bids to have the fire hydrants in Melody Ranch repainted with enamel paint.

The trees throughout Melody have been trimmed to open and clear views for drivers. The board is concerned that there is additional trimming to be done along South Park Loop road. Bob will get a letter for Evergreen Tree Care from the county to allow them to trim additional branches and/or grass to open the sight line to pull onto the road.

We are still waiting our turn for the speed recording device requested for Balsam Lane near the intersection with Fallen Leaf.

b) Election Update

GTPM will request all three candidates to submit a brief bio of no more than 200 words to describe to voters their background which will be mailed out to owners with the ballot in mid-October.

4) New Business:

a) Discuss Upcoming interviews for Engineering

The board reviewed questions and discussed the proposals that were submitted by Nelson Engineering and Rendezvous Engineering for the upcoming interviews.

1:00 - Nelson Engineering: Eric Wachob

1:30 - Rendezvous Engineering: Matt Ostdiek, Vern Hinkley, Bob Ablonde

5) Adjournment 2:09