

*The Meadows of Melody Ranch*

**ISD**

Board of Director's Meeting  
Wednesday, June 3, 2020 2:00 pm  
ZOOM Meeting

**MINUTES**

1. CALL TO ORDER: 2:02

Bob Hammond

Kent Van Riper

Rich Bloom

Matt Hare

Demerie Edington, GTPM

Nicole Krieger, ISD Attorney

2. Landino Easement Discussion

The board entered an executive session at 2:02 and adjourned at 2:36

Rich moved to ask Nicole the move forward on the side agreement with the Landino's in dealing with potential emergency repairs and that it is ok to review and approve electronically for it to be then signed by any officer. Kent seconded the motion, all voted in favor

3. Knauss Delinquency

Tom Knauss made payment in full for his delinquent water fees this morning, so the water shut off that was scheduled for today was cancelled.

4. Adjournment 2:42