

**HARMON RANCH HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
OPEN SESSION – NOVEMBER 16, 2010**

A meeting of the Harmon Ranch Homeowners Association Board of Directors was held on November 16, 2010, at Sentry Management of Arizona, Inc., 7955 S. Priest Drive, Tempe Arizona 85284.

Present: Kevin Ringer, David Goode, Brendan Busse, Jackie Alces and Kitty Davies of Sentry Management of Arizona, Inc.

Absent: Stephanni Ayson

The meeting was called to order at 6:30 p.m. by Kevin Ringer, President

After due discussion and upon motion duly made, the following resolutions were unanimously passed unless otherwise indicated:

Resolved: To approve the meeting minutes of October 19, 2010, as written

Resolved: To accept the financial statements dated August 31, 2010, September 30, 2010 and October 31, 2010, subject to audit.

Resolved: To mail the cover letter and pie chart with the year end mailing and place the budget, budget narrative, assessment collection policy and 2011 meeting schedule on the website.

Further

Resolved: To put a notice at the top of the cover letter stating what documents will be posted on the website.

Notation: David Goode and Kevin Ringer volunteered to walk the perimeter common walls with the vendor if a meeting can be schedule for Friday 11/19/10 at 9:00 a.m.

Notation: The Board requested management to check with Ron Lee to see if he could paint the backflow pipes as suggested by the City of Chandler to prevent further theft of the copper pipes.

Notation: Brendan Busse will look at the power point presentation for the Annual meeting and make sure the equipment at the Police Substation will work with just a flash drive.

Notation: The Board discussed the homeowners of lot #78 regarding a business at the home. They could not find a connection between what was on a reported website and a home business. Board members who live near the above property have not noticed a problem with cars being parked in the neighborhood.

Notation: David Goode reported solicitors coming on his property soliciting. Since break-ins have been a problem in the community the Board would like a notice placed on the website warning homeowners of solicitors professing to sell without a license.

The next Board meeting is scheduled for February 15, 2010 at Sentry Management of Arizona, Inc.

There being no further business, the meeting was adjourned at 7:00 p.m.

Respectfully submitted,



Kitty Davies
Recording Secretary



Secretary or Board Member