

**HARMON RANCH HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
OPEN SESSION – NOVEMBER 17, 2009**

A meeting of the Harmon Ranch Homeowners Association Board of Directors was held on November 17, 2009, at Lepin and Renehan Management, 7955 S. Priest Drive, Tempe Arizona 85284

Present: David Goode, Virgil Heusinkveld, Jackie Alces and Kitty Davies of Lepin and Renehan Management, Inc.

Absent: Kevin Ringer and Brendan Busse

Guests: Karen Lepin of Lepin and Renehan Management, Inc.

The meeting was called to order at 6:30 p.m. by David Goode, Vice President

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

Notation: Karen Lepin was present to introduce Sentry Management, Inc. the new owners of Lepin and Renehan.

Resolved: To approve the meeting minutes of October 20, 2009, as written.

Resolved: To accept the financial statement dated October 31, 2009, subject to audit.

Resolved: To approve the architectural submittal for a security door on lot #167 (Crabtree).

Resolved: To approve the architectural submittal for front yard landscaping changes on lot #240 (Greenberg).

Resolved: To disapprove the architectural submittal for orange canopy on lot #180 (Wakankar).

Tabled: Proposals for Drywell Cleaning until the February 16, 2010 Board Meeting.


Resolved: To approve Ground Specialties' proposal dated 11/04/09 for adding additional plants to the east side of Del Pueblo between Harrison and Laredo in the amount of \$481.59, including tax.


Resolved: To have the Annual Meeting at Lepin and Renehan Management, Inc. in conference room #3 on January 19, 2010.

The next meeting is scheduled on February 16, 2010 at Lepin and Renehan Management.

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

Respectfully submitted,


Kitty Davies
Recording Secretary


Virgil Heusinkveld/Board Member
Secretary *Jacqueline M. ALCES*