

**HARMON RANCH HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
OPEN SESSION – APRIL 20, 2010**

A meeting of the Harmon Ranch Homeowners Association Board of Directors was held on April 20, 2010, at Sentry Management Inc., 7955 S. Priest Drive, Tempe Arizona 85284

Present: Kevin Ringer, Brendan Busse, Jackie Alces, Stephanni Ayson and Kitty Davies of at Sentry Management Inc.

Absent: David Goode

Guests: None

The meeting was called to order at 6:35 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 March 16, 2010, as written

Resolved: To accept the financial statement dated March 31, 2010, subject to audit.

Resolved: To approve the financial statements for the fiscal year 2009 as audited by Ginsburg and Dwaileebe CPAs LLP.

Resolved: To approve Ginsburg and Dwaileebe to perform the 2010 compilation of the association records and tax returns.

Resolved: To approve artificial turf for front yard landscaping.

Further

Resolved: To approve the proposed guidelines for artificial turf (copy attached).

Notation: Management will type the proposed guidelines and email to Brendan Busse after completion for his final edit.

Resolved: To approve the submittal for lot #85 (Van Horn) to install artificial turf in the front yard.

The next meeting is scheduled for May 18, 2010 at Sentry Management Inc.

There being no further business, the meeting was adjourned at 7:32 p.m.

Respectfully submitted,



Kitty Davies
Recording Secretary



Jackie Alces/Board Member
Secretary