

**HARMON RANCH HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
OPEN SESSION – June 15, 2010**

A meeting of the Harmon Ranch Homeowners Association Board of Directors was held on June 15, 2010, at Sentry Management of Arizona, Inc., 7955 S. Priest Drive, Tempe Arizona 85284

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

Absent: None

Guests: None

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 May 18, 2010, as written.

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

Resolved: To approve the submittal from lot #138 (Reich) to install sidewalk pavers.

Resolved: To approve the submittal from lot #193 (Coleman) to install solar panels.

Resolved: To approve the submittal from lot #103 (Nagle) to change the color of their solar panels.

Notation: The Board did not feel it was necessary for its members to establish separate email accounts to be used only for Association business. It does not want emails sent to board members unless it is an emergency. Board members are still receiving emails from Sentry's corporate office and would like them to discontinue sending them.

Resolved: To approve Tree Doctors proposal #13905 dated 6/10/10 in the amount of \$11,893.00 to trim all priority one trees.

The next meeting is scheduled for August 17, 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