

**HARMON RANCH HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING MINUTES  
OPEN SESSION – OCTOBER 20, 2009**

A meeting of the Harmon Ranch Homeowners Association Board of Directors was held on October 20, 2009, at Lepin and Renehan Management, 7955 S. Priest Drive, Tempe Arizona 85284

Present: Kevin Ringer, Brendan Busse, David Goode, Virgil Heusinkveld, Jackie Alces and Kitty Davies of Lepin and Renehan Management, 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 August 18, 2009, as written

Resolved: To accept the financial statements dated August 31, 2009 and September 30, 2009, subject to audit.

Resolved: To inform Mr. Law, lot #175 that he needs to address his concern with his neighbor regarding washing her trash containers into the street or file a complaint with the City of Chandler Code Compliance.

Resolved: To approve the architectural submittal for exterior paint colors on lot #148 (Mangola).

Resolved: To approve the architectural submittal for front yard landscaping changes on lot #180 (Wakankar).

Resolved: To approve the attached 2010 Board of Directors Meeting Schedule.

Resolved: To approve a portion of Ground Specialties' proposal dated 10/02/09 for redressing the east side of Del Pueblo between Harrison and Laredo in the amount of \$2,622.06, including tax.

Tabled: The second portion of Ground Specialties' proposal dated 10/02/09 for granite redressing in tract "B".

Tabled: Proposals for Drywell Cleaning until the number of drywells in the community has been established.

The Open Meeting Session was closed at 7:25 p.m. and re-opened at 8:01 p.m.

Notation: David Goode left the meeting at 8:01 p.m.

*Harmon Ranch  
October 20, 2009  
Meeting Minutes*

Resolved: To approve all the budget resolutions on the attached addendum which is made a part of these minutes.

Resolved: To approve all of the year end resolutions on the attached addendum which is made a part of these minutes.

Resolved: To approve RAD, CPA's to do the 2009 year end Audit and Tax Preparation at a cost not to exceed \$3,000.00

The next meeting is scheduled on November 17, 2009 at Lepin and Renehan Management

There being no further business, the meeting was adjourned at 8:45 p.m.

Respectfully submitted,

Kitty Davies  
Recording Secretary

Virgil Heusinkveld/Board Member  
Secretary