

**HARMON RANCH HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
OPEN SESSION
May 2, 2006**

A meeting of the Harmon Ranch Homeowners Association Board of Directors was held on May 2, 2006, at the office of Lepin and Renehan Management, Inc. at 6:30 p.m.

In attendance: Brendan Busse, April Coleman, Scott Friedson, David Goode and Gina Larsen of Lepin and Renehan Management, Inc. Kevin Ringer was absent.

The meeting was called to order at 6:30 p.m.

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

- Resolved: To approve the minutes of the February 7, 2006, board meeting.
- Resolved: To accept the financial statements dated October 31, 2005, November 30, 2005, and December 31, 2005, and January 31, 2006, February 28, 2006 and March 31, 2006.
- Resolved: Management to ask landscaper to define the next priority area for irrigation replacement (define Phase II of irrigation renovation).
- Resolved: To accept the proposal from Cutting Edge Curbing excluding the turf areas on the Ray Road frontage (Ray and Ponderosa and Ray and Harmon Drive).
- Resolved: To get proposals from Ground Specialties to remove turf, prep for resod and resod the turf areas in Tract A, Tract E, Tract G, and Tract H.
- Resolved: To have Ground Specialties verify that he is in compliance with Section 16. G. Contract Performance, of the contract, which states, *“Contractor shall verify citizenship of all of Contractor’s employees or workers. Contractor hereby represents and promises that all of Contractor’s employees have the legal right to work in the United States, and that Contractor will not have anyone do work on the Association property that does not have the legal right to work in the United States.”*
- Resolved: To have Solar King prepare separate estimates for the Joshua entrance and the corner of Ray Road and Ponderosa.
- Resolved: To accept the tree trimming proposal from Tree Doctors for Priority I trees (estimate number 8251) at a total cost of \$8,506.50.
- Resolved: To table discussion of perimeter wall painting until the June 20th meeting.
- Resolved: To table CC&R review until the June 20th meeting.

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The next meeting is scheduled for June 20, 2006, at the offices of Lepin and Renehan Management.

There being no further business, the meeting was adjourned at 7:36 p.m.

Respectfully submitted,

April Coleman
Secretary

Brendan Busse
President