

**HARMON RANCH HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
OPEN SESSION – APRIL 15, 2008**

A meeting of the Harmon Ranch Homeowners Association Board of Directors was held on April 15, 2008, at the office of Lepin and Renehan Management, Inc. at 6:30 p.m.

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

Absent: Kevin Ringer

Guests: None

The meeting was called to order at 6:38 p.m. by David Goode, Vice President

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

Resolved: To approve the meeting minutes of March 18, 2008, as written

Resolved: To accept the financial statement dated March 31, 2008, subject to audit.

Resolved: To approve the architectural submittal for lot #100 (Pinkus) for a window awning over the master bedroom window.

Resolved: To disapprove the landscape submittal for lot #184 (Pelton) due to lack of design and not implementing mounding, boulders or river rock to give contour to the design.

Notation: Brendan Busse presented the board with his draft for Harmon Ranch Homeowners Associations "Architectural Review Committee, Landscape, and Maintenance Rules". Brendan asked that each board member review the draft and have their comments ready for the next board meeting on May 20, 2008 so changes can be made and the board can then approve.

Tabled: Architectural non-compliance for lot #243 (Gindro) until May 20, 2008 board meeting to give board members an opportunity to look at the structure in question.

Resolved: To approve the contract with Ground Specialties for drip system replacement for the east side of Del Rio, tract "B" and Galveston from Rural to Rush Street in the amount of \$7,950.00 .

Resolved: Not to delegate the responsibility of signing liens and lien releases on behalf of the Association to Lepin and Renehan Management, Inc.

The next meeting is scheduled on May 20, 2008, at Lepin and Renehan Management.

There being no further business, the meeting was adjourned at 7:51 p.m.

Respectfully submitted,

Kitty Davies
Recording Secretary

Virgil Heusinkveld
Secretary

