

**HARMON RANCH HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
OPEN SESSION
MAY 8, 2007**

A meeting of the Harmon Ranch Homeowners Association Board of Directors was held on May 8, 2007, at the office of Lepin and Renehan Management, Inc. at 6:30 p.m.

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

Absent: None

The meeting was called to order at 6:32 p.m.

Notation: LeAnn Rickert, Lot #235 requested the Board to reconsider their previous decision not to waive her \$75.00 penalty for trash violations. The homeowner was advised that the matter would be taken under consideration and response sent to her in writing.

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

Resolved: To approve the meeting minutes of April 10, 2007, as written

Resolved: To accept the financial statement dated March 31, 2007, subject to audit.

Tabled: Wrought Iron Fence proposals for painting until bids can be obtained for making the repairs.

Resolved: That Kevin Ringer and Virgil Heusinkveld will make a list of all the repairs needed on the wrought iron fence and give their report to Management so they can obtain three proposals.

Tabled: Decision for planting Rye Grass until Ground Specialties' proposal is received.

Notation: Brendan Busse requested Management to start a section in the project book listing all vendors the association uses for each project.

Notation: The Board requested Management to wait until after the July 12, 2007 meeting before sending letters regarding the trimming or removal of Ficus Trees.

The next meeting is scheduled for June 12, 2007, at the offices of Lepin and Renehan Management.

There being no further business, the meeting was adjourned at 7:05 p.m.

Respectfully submitted,

Kitty Davies
Recording Secretary

Virgil Heusinkveld
Secretary