

**HARMON RANCH HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS OPEN SESSION
MEETING MINUTES
February 18, 2014**

A meeting of the Harmon Ranch Homeowners Association Board of Directors was held on Tuesday, February 18, 2014, at the office of Sentry Management of Arizona, Inc., 1414 W. Broadway Road, Suite 205 Tempe, Arizona 85282.

In Attendance: Kevin Ringer, Brendan Busse, David Goode, Stephanni Ayson and James Kinsella

Not in Attendance: None

Also Present: Joy Graves and Jake Chamness, Sentry Management Inc.

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

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

Resolved: To approve the Minutes of the November 19, 2014 Open Session Board meeting, as written.

Resolved: To approve the October, November and December 2013 Financial Statements and Summary subject to audit.

Resolved: To approve the compilation report from Ginsburg & Dwaileebe CPAs LLP.

Notation: To approve Lot # 224 (Pechous) - Architectural Submittal for Exterior Painting, not paint chips presented.

Resolved: To disapprove Lot # 231 (Fisher) - Architectural Submittal for Landscape Renovations.

Resolved: To Approve with conditions Lot # 40 (Quinones) - Architectural Submittal for Front landscaping.

Notation: The Board has decided they do not want to use Sunset Fence.

The Board has asked Joy to get three bids for repairing and painting their walls.

Notation: The Board has agreed to continue to hold their regular Board of Directors Meetings at Sentry's new office, located at 1414 W. Broadway Road, Suite 205, Tempe AZ 85282

The next Board Meeting is scheduled for April 14, 2014.

There being no further business to come before the Board, the meeting was adjourned at 7:56 p.m.

Respectfully submitted,

Joy Graves
Recording Secretary

Board Member