

**HARMON RANCH HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS OPEN SESSION
MEETING MINUTES
May 21, 2013**

A meeting of the Harmon Ranch Homeowners Association Board of Directors was held on Tuesday, May 21, 2013, at the office of Sentry Management of Arizona, Inc., 7955 South Priest Drive, Suite 105 Tempe, Arizona.

In Attendance: Kevin Ringer, David Goode, and Stephanni Ayson (arrived at 6:34 p.m.)

Not in Attendance: Brendan Busse and Amanda Koeller

Also Present: Jake Chamness, Sentry Management Inc.
Jimmy Castine, ELS Construction
Brent Wilson, ELS Construction

The meeting was called to order by Kevin Ringer at 6:38p.m.

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

Notation: ELS provided an evaluation and recommendations for repairs to the community walls that are in need of repair. ELS will provide pricing to be presented at the next meeting. The Board will consider options and determine budgeting needs at that time.

Resolved: To approve the Minutes of the April 16, 2013 Open Session Board meeting, as written.

Notation: Approval of the April 2013 Financial Statements and Summary is tabled until Brendan Busse is present.

Resolved: To approve with conditions Lot # 98 – Architectural Submittal to install solar panels.

Notation: Property Management to obtain one additional proposal from Sunbelts for granite replenishment in Tracts G & H.

The next meeting is scheduled for June 18, 2013.

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

Respectfully submitted,

Jake Chamness
Recording Secretary

Board Member