

**HARMON RANCH HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS OPEN SESSION
MEETING MINUTES
May 17, 2011**

A meeting of the Harmon Ranch Homeowners Association Board of Directors was held on Tuesday, May 17, 2011, at the office of Sentry Management of Arizona, Inc., 7955 South Priest Drive, Suite 105, Tempe, Arizona.

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

Absent: Jackie Alces

Also in Attendance: Michael Sgro, Community Manager, Sentry Management, Inc.
Laura Heffron, Assistant District Manager, Sentry Management, Inc.

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

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

Resolved: To approve the minutes of the April 19, 2011 Open Session Board meeting as written.

Notation: Acceptance of the financial statement dated April 2011 was tabled.

Resolved: To approve the submittal received from Vittal (# 159) for front yard landscape renovation.

Notation: Brendan Busse arrived at 6:36 P.M.

Notation: Management will send a photo of the front yard of lot # 185 (Van Lehn/Chi) to the Board for a decision at the next meeting on whether to have the Association's landscape maintenance contractor remove weeds and debris from the front yard or continue sending non-compliance letters and imposing fines.

Resolved: To accept the proposal for the installation of river rock as submitted by Ground Specialties at a cost of \$2,258.37.

Resolved: To accept the proposal for the installation of granite as submitted by Sunbelt Conveyor at a cost of \$26,784.00 plus tax. Granite installation must not start until Ground Specialties has completed the installation of river rock and Sunbelt must rake out tracks when equipment is removed. They must also take care not to damage sidewalks and curbs.

The next regular Board meeting is scheduled for June 21, 2011.

There being no further business to come before the Board, the meeting was adjourned at 7:10 p.m.

Respectfully submitted,

Michael Sgro
Recording Secretary

Respectfully submitted,

Jackie Alces
Secretary