

**HARMON RANCH HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS OPEN SESSION
MEETING MINUTES
May 20, 2014**

A meeting of the Harmon Ranch Homeowners Association Board of Directors was held on Tuesday, May 20, 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, Sentry Management Inc.

The meeting was called to order by Kevin Ringer at 6:31 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 April 15, 2014 Open Session Board meeting, as written.

Resolved: To approve the April, 2014 Financial Statements and Summary subject to audit.

Resolved: To approve lot # 105 (Wozniak) - Exterior Painting

Resolved: To approve Lot # 71 (Click) - Architectural Submittal for Landscape Renovations.

Resolved: To approve Lot # 97 (Mayer) - Architectural Submittal for Landscape Renovations.

Resolved: To approve Lot # 70 (Buckley) - Architectural Submittal for Front landscaping renovation.

Notation: The Board approved for the painter to paint Ray, Harmon and Ross

Resolved: Board approved Tree Doctors proposal.

Notation: The Board requested Joy to get a structural engineer to look at the common walls and the footings.

The next Board Meeting is scheduled for August 19, 2014.

There being no further business to come before the Board, the meeting was adjourned at 8:05 p.m.

Respectfully submitted,

Joy Graves
Recording Secretary

Board Member