

**HARMON RANCH HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS OPEN SESSION
MEETING MINUTES
June 21, 2011**

A meeting of the Harmon Ranch Homeowners Association Board of Directors was held on Tuesday, June 21, 2011, at the office of Sentry Management of Arizona, Inc. 7955 South Priest Drive, Suite 105 Tempe, Arizona.

In Attendance: Kevin Ringer, Jackie Alces, David Goode, and Brendan Busse

Absent: Stephanni Ayson

Also in Attendance: Michael Sgro, Community Manager, Sentry Management, Inc.
Nick Ferre, Vice President, Sentry Management, Inc.

The meeting was called to order by Board President Kevin Ringer at 6:30 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 May 17, 2011 Open Session Board meeting as written.

Resolved: Acceptance of the Financial Statement dated May 2011, subject to audit.

Resolved: Approval of Architectural submittal for Lot # 36

Resolved: Lot # 185 front yard landscape is in compliance and no further action required.

Notation: The lights in the common areas are working well.

Notation: All ARC requests to be emailed to the Board for unanimous approval.

Notation: To email the Board when granite project is completed for approval and release of final payment.

Notation: View Fence Painting to be completed the week of 6-27-11.

Notation: The letter on the monument is fixed.

The next regular Board meeting is scheduled for August 16, 2011.

There being no further business to come before the Board, the meeting was adjourned at 6:50 p.m.

Respectfully submitted,

Respectfully submitted,

Michael Sgro, Recording Secretary

Jackie Alces, Secretary