

**HARMON RANCH HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS OPEN SESSION
MEETING MINUTES
September 16, 2014**

A meeting of the Harmon Ranch Homeowners Association Board of Directors was held on Tuesday, September 16, 2014, at the office of Sentry Management of Arizona, Inc., 1414 W. Broadway Road, Suite 205 Tempe, Arizona 85282.

In Attendance: Kevin Ringer, David Goode and James Kinsella

Not in Attendance: Brendan Busse and Stephanni Ayson

Also Present: Joy Graves, 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 August 19, 2014 Open Session Board meeting, with edits

Tabled: May, June and July 2014 Financial Statements and Summary will be reviewed in November.

Resolved: The Board approved Fred Nelson (Gervasio and Assoc.,INC) to research and give a price on filling in the expansion joints on the common walls. The Board approved to pay Gervasio & Assoc. from reserves.

Notation: The Board reviewed the budget but did not approve it. Would like to have a Board Meeting on the 2015 Budget. This will be the only item on the agenda.

The next Board Meeting is scheduled for October 21, 2014.

There being no further business to come before the Board, the meeting was adjourned at 8:23 p.m.

Respectfully submitted,

Joy Graves
Recording Secretary

Board Member