

**HARMON RANCH HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
OPEN SESSION – MARCH 15, 2011**

A meeting of the Harmon Ranch Homeowners Association Board of Directors was held on March 15, 2011 at Sentry Management of Arizona, Inc., 7955 S. Priest Drive, Tempe Arizona 85284.

Present: Kevin Ringer, David Goode, Jackie Alces, and Kitty Davies of Sentry Management of Arizona, Inc.

Absent: Brendan Busse and Stephannie Ayson

The meeting was called to order at 6:34 p.m. by Kevin Ringer, President

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

Resolved: To approve the meeting minutes of February 15, 2011, as written.

Tabled: The financial statements dated January 31, 2011 and February 28, 2011.

Resolved: To approve the financial statements and Compilation Report for the fiscal year 2010 as compiled by Ginsburg & Dwaileebe CPA's.

Resolved: To approve Ginsburg & Dwaileebe to perform the compilation of the 2011 records and prepare the taxes.

Resolved: To accept Sunbelts proposal for tract "B" granite redressing with approximately 11,772 sq. ft. of granite in the amount of \$2,601.62 plus tax, dated February 28, 2011.

Tabled: Proposals for granite in tract "A" from Ground Specialties and Sunbelt until the April 19, 2011 Board meeting.

Resolved: To obtain two additional proposals for painting the wrought iron fence in tract "A".

Tabled: Proposal from CLC Painting for painting the wrought iron fence in tract "A" until additional proposals have been obtained.

The next Board meeting is scheduled for April 19, 2011 at Sentry Management of Arizona, Inc.

There being no further business, the meeting was adjourned at 6:55 p.m.

Respectfully submitted,



Kitty Davies
Recording Secretary



Secretary or Board Member