

**HARMON RANCH HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
OPEN SESSION – AUGUST 17, 2010**

A meeting of the Harmon Ranch Homeowners Association Board of Directors was held on August 17, 2010, at Sentry Management of Arizona, Inc., 7955 S. Priest Drive, Tempe Arizona 85284

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

Absent: None

The meeting was called to order at 6:30 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 June 15, 2010, with the last notation changed to read as follows:

The Board did not feel it was necessary for its members to establish separate email accounts to be used only for Association business. It does not want emails sent to board members unless it is necessary Board business. Board members are still receiving emails from Sentry's corporate office and would like them to discontinue sending them.

Resolved: To accept the financial statements dated June 30, 2010 and July 31, 2010, subject to audit.

Resolved: To approve the Record Retention Policy as submitted with the understanding that (a) Under Indefinite Retention, the last bullet point includes all correspondence relating to the current homeowner for as long as they are the owner of record. (b) Under Three Year Retention, the last bullet point means that Financial Records are stored off site for four years after being kept on site for three years.

Further

Resolved: In accordance to the approved Record Retention Policy, all records of the Association older than provided in the State and Federal Statutes are to be shredded at the Association's expense and the boxes containing monument letters are to be disposed of.

Resolved: To approve the Artificial Turf Guidelines as attached.

Resolved: To approve the attached 2011 Board Meeting Schedule.

Tabled: Proposal from Ground Specialties for Irrigation Replacement in tracts "E" and "F".

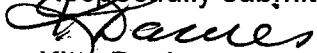
Tabled: Proposal from Ground Specialties for Granite Replacement in tracts "A" and "B".

Resolved: Not to consider the changes recommended to the front entrance by Desert Oasis Landscape Design at this time.

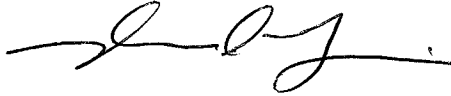
The next meeting is scheduled for October 19, 2010 at Sentry Management of Arizona, Inc.

There being no further business, the meeting was adjourned at 7:05 p.m.

Respectfully submitted,



Kitty Davies
Recording Secretary



Secretary or Board Member