

**HARMON RANCH HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
OPEN SESSION
MARCH 20, 2007**

A meeting of the Harmon Ranch Homeowners Association Board of Directors was held on March 20, 2007, at the office of Lepin and Renehan Management, Inc. at 6:30 p.m.

In attendance: Brendan Busse, David Goode, Kevin Ringer, Virgil Heusinkveld, Jenny Pelton – Lot #184 and Kitty Davies of Lepin and Renehan Management, Inc.

Absent: None

The meeting was called to order at 6:27 p.m.

Notation: Jenny Pelton addressed the Board with her concerns regarding violation letters for trash and recycle containers. The Board advised it would be addressing her penalty for this violation of \$25.00 in the executive meeting and she wanted to make the Board aware that it was not the money that concerned her; it was penalizing homeowners for such a minor infraction. She feels that no penalty should be assessed to trash violation letters and that more time should be given for the containers to be on the street before and after pickup.

Notation: A motion was made by David Goode to allow trash and recycle container to be placed on the curb two days prior to pick up and removed from view two days after the pick up date. The motion was not seconded therefore no vote was required. The Board agreed to leave the reasonable time as; dusk the night before pick up date and remove from view the evening of the pick up date.

Tabled: Approval of the minutes for the February 20, 2007, until the date for appointing Virgil Heusinkveld to the Board is changed to read March 20, 2007.

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

Resolved: To accept the financial statements dated January 31, 2007 and February 28, 2007, subject to audit.

Notation: The Board discussed the possibility of Cox coming into the community and digging in the areas where plants, irrigation replacement and granite redressing would be done. They agreed to have Management contact Cox for a schedule and area map of where and when the digging may occur and coordinate the time with Ground Specialties.

Resolved: To approve the proposal from Econolight dated 12/22/06 in the amount of \$514.75 to replace the monument light at the corner of Ponderosa and Ray.

Resolved: To approve the proposal from Ground Specialties to remove the three grass areas in Tract "J" dated 2/13/07 in the amount of \$905.00.

Resolved: To approve the proposal from Ground Specialties for Granite Redressing dated 02/13/07 for 178 tons of granite in the amount of \$11,570.00.

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Resolved: To approve the proposal from Ground Specialties for Granite Redressing dated 2/27/07 for 25 tons of granite in the amount of \$1,625.00.

Resolved: To approve the proposal from Ground Specialties for Irrigation Replacement along Rural from Harrison to Galveston and along Galveston from Rural to Rush, dated 02/01/07 in the amount of \$1,950.00.

Resolved: To approve the Architectural Submittal from Lot #202 (Sawicki) for patio extension in the back yard.

Notation: The Board agreed that complaints from homeowners regarding parked cars, suspected businesses being run from a home or any illegal activity be reported to the police department or city zoning. These matters are not handled by the Associations Board of Directors or the Management Company.

The next meeting is scheduled for April 10, 2007, at the offices of Lepin and Renehan Management.

There being no further business, the meeting was adjourned at 8:15 p.m.

Respectfully submitted,

Kitty Davies
Recording Secretary

Brendan Busse
President

