

**HARMON RANCH HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
OPEN SESSION
May 3, 2005**

A meeting of the Harmon Ranch Homeowners Association Board of Directors was held on May 3, 2005, at the office of Lepin and Renehan Management, Inc. at 6:30 p.m.

In attendance: Brendan Busse, Kevin Ringer, April Coleman, David Goode, Scott Friedson and Gina Larsen of Lepin and Renehan Management, Inc. The meeting was called to order at 6:33 p.m.

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

Resolved: To approve the minutes of the April 5, 2005, board meeting.

Resolved: To accept the financial statements for the months ending March 31, 2005, subject to audit.

Resolved: Management to follow up with Ground Specialties on an explanation of common area water usage.

Resolved: To approve the architectural submittal from the homeowners of lot #146.

Resolved: To approve the architectural submittal from the homeowners of lot #240.

Resolved: We will not overseed with winter rye this year.

Resolved: To decline the bid from Econolight, Inc., and to have management solicit bids from other landscape lighting vendors.

Resolved: To take no further action on landscaping the corner of Ponderosa and Galveston.

Resolved: To take no action on the correspondence from the homeowner of lot# 139

The next meeting is scheduled for June 7, 2005, at the offices of Lepin and Renehan Management

There being no further business, the meeting was adjourned at 7:08 p.m.

Respectfully submitted,

April Coleman
Secretary

Brendan Busse
President