

**HARMON RANCH HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
OPEN SESSION
JUNE 12, 2007**

A meeting of the Harmon Ranch Homeowners Association Board of Directors was held on June 12, 2007, at the office of Lepin and Renehan Management, Inc. at 6:21 p.m.

Present: Brendan Busse, David Goode, Kevin Ringer, and Kitty Davies of Lepin and Renehan Management, Inc.

Absent: Virgil Heusinkveld,

The meeting was called to order at 6:21p.m.

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

Resolved: To approve the meeting minutes of May 8, 2007, as written

Resolved: To accept the financial statement dated April 31, 2007, subject to audit.

Resolved: To approve Tree Doctor's proposal #9140, dated 4/11/07 in the amount of \$11,940.90, less the cost of seven trees that are listed but are not the association's responsibility.

Tabled: The decision to plant Rye Grass until the next meeting on August 14, 2007, at which time they would like Ron Lee of Ground Specialties to attend the meeting.

Notation: The Board requested Management not to send letters regarding the trimming or replacing of ficus trees until further notice.

The next meeting is scheduled for August 14, 2007, at the offices of Lepin and Renehan Management.

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

Respectfully submitted,

Kitty Davies
Recording Secretary

Virgil Heusinkveld
Secretary