

**HARMON RANCH HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
OPEN SESSION – JUNE 11, 2008**

A meeting of the Harmon Ranch Homeowners Association Board of Directors was held on June 11, 2008, at the office of Lepin and Renehan Management, Inc. at 6:30 p.m.

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

Absent: None

Guests: Bryan Quinones

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 passed unless otherwise indicated:

Resolved: To approve the meeting minutes of May 20, 2008, as written.

Resolved: To accept the financial statement dated May 31, 2008, subject to audit.

Notation: Bryan Quinones attended the meeting to work with the board on his landscape proposals where additions were necessary in order for the board to approve.

Resolved: To approve the final landscape drawing for lot #40 (Quinones) with the addition of two Ocotillo Cacti, one Weber Agave, one Argentina Hedgehog, three-250 lb. boulders and a brick border on the west property line.

Resolved: To approve landscape submittal for lot #184 (Pelton)

Resolved: To approve the newly drafted Architectural – Landscape Guidelines with the addition of “Awnings” and removal of the wording

Tabled: Block wall repairs and painting until the board walks the perimeter wall to indicate what areas need repaired.

Resolved: Not to replace the Red Yucca’s north of Joshua along Rural that are blocking the view for traffic but to inform Ground Specialties to put the Yucca’s on the rotation schedule for trimming so they do not exceed 24” in height. Management will send Ground Specialties

Resolved: To approve submittal for a security door for lot #132 (Heusinkveld)

Resolved: To approve submittal of exterior paint colors for lot #74 (Busse)

*Harmon Ranch
Meeting Minutes
June 17, 2008*

The next meeting is scheduled on August 19, 2008, at Lepin and Renehan Management.

There being no further business, the meeting was adjourned at 9:00 p.m.

Respectfully submitted,

Kitty Davies
Recording Secretary

Virgil Heusinkveld
Secretary