

**HARMON RANCH HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
OPEN SESSION
June 7, 2005**

A meeting of the Harmon Ranch Homeowners Association Board of Directors was held on June 7, 2005, at the office of Lepin and Renehan Management, Inc. at 6:30 p.m.

In attendance: Brendan Busse, April Coleman, David Goode, and Gina Larsen of Lepin and Renehan Management, Inc. Scott Friedson and Kevin Ringer were not in attendance. Homeowner in attendance: Mr. Mazzeffi, Lot #102. The meeting was called to order at 6:35 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 May 3, 2005, board meeting.

Resolved: To accept the financial statements for the month ending April 30, 2005, subject to audit.

Resolved: To approve the architectural submittal from the homeowners of lot #166.

Resolved: To approve the architectural submittal from the homeowners of lot #177

Resolved: To table the discussion on landscape lighting to the August meeting.

Resolved: To have management follow up with the City of Chandler on the accuracy of the water meters and to check for leaks.

The next meeting is scheduled for August 2, 2005, at the offices of Lepin and Renehan Management

There being no further business, the meeting was adjourned at 7:26 p.m.

Respectfully submitted,

April Coleman
Secretary

Brendan Busse
President