

**HARMON RANCH HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
OPEN SESSION – JANUARY 6, 2009**

A meeting of the Harmon Ranch Homeowners Association Board of Directors was held on January 6, 2009, at the office of Lepin and Renehan Management, Inc. at 6:30 p.m.

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

Absent: Brendan Busse and Kevin Ringer

Guests: None

The meeting was called to order at 6:54 p.m. by David Goode, Vice President

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

Resolved: To approve the meeting minutes of November 18, 2008, as written.

Resolved: To accept the financial statements dated August 31, 2008, September 30, 2008 October 31, 2008 and November 31, 2008, subject to Audit.

Resolved: To approve the basketball standard submittal for lot #9 (Cottrell)

Resolved: To accept the quote from Community Association Underwriters of America, Inc. dated 11/5/08 for the annual premium of \$2,711 and to add the option of an additional \$1,000,000 coverage for General Liability for an additional \$307.00 annually and add an additional \$1,000,000 coverage for Directors & Officers Liability for an additional \$169.00 annually with coverage to begin February 1, 2009.

Tabled: Block wall repairs and painting until the February 3, 2009 board meeting.

The next meeting is scheduled on February 3, 2009 at Lepin and Renehan Management.

There being no further business, the meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Kitty Davies
Recording Secretary

Virgil Heusinkveld
Secretary