

Harris Ranch Subdivision 1

Board of Directors Special Meeting

Minutes

September 11, 2019

10:30am – LeNir Office

Attendance

- Board Members Present: Anjanette Sabin, Ann Enderle, and Sarah Borgerding Nilles. Sentry Management: Christian Brockl.

Meeting Called to Order at 10:35 am.

Minutes: Minutes from the June 18, 2019 Board of Directors Meeting were reviewed, and approved as written. **Motion:** A Motion was made to approve the minutes as presented. (Enderle; Borgerding Nilles; passed)

Financials: Management reviewed April Financials. **Motion:** A Motion was made to write off any debt under \$10.00 as long as the balance is not part of the assessments. (Enderle; Sabin; passed). **Motion:** A motion was made to approve the June Financials as presented. (Sabin; Enderle; passed)

Old Business:

- Collections agreements. Management presented 3 different attorneys' proposals for debt / assessment collection. Board tabled discussion until research completed.

New Business:

- Open Board seat. There is currently a board seat on the board. **Motion:** Motion was made to send homeowners notice of the empty seat, and interview candidates for the board at the November meeting. (Enderle; Sabin; passed)

Next Regular BOD Meeting

- The next regular Board meeting is set for November 6, 2019, at 10:30am, at the LeNir, ltd office.


Adjournment

- There being no further business the meeting was adjourned at 11:00 am

These minutes were prepared by Christian Brockl of Sentry Management as the managing agent, approved by me and accepted by the Board of Directors of Harris Ranch Subdivision 1.



Sarah Borgerding Nilles, Secretary
Harris Ranch Subdivision 1



Date