



**Harris Ranch Master Association  
Board of Directors Meeting  
Wednesday, June 19, 2019 • 5:00pm**

Minutes

The regular meeting of the Harris Ranch Master Association Board of Directors was called to order at 5:00pm.

**Attendees:**

Directors Present: Doug Fowler, Anjanette Sabin, Sarah Borgerding Nilles, Gloria Totoricaguena, and Matthew Austin.

Directors Absent: Mildred Davis

**Minutes:**

- The board reviewed the minutes from the April 24, 2019 Board of Directors Meeting. Motion: A motion was made to approve the minutes as presented. (Borgerding Nilles; Sabin; passed.)

**Financials:**

- The Board reviewed the financial reports (Balance Sheet, Revenue & Expense, Purchase Journal, and Accounts Receivable reports through April 30, 2019. **Motion:** Motion was made to approve the financials as presented. (Austin; Totoricaguena; passed)
- The Board reviewed the Accounts Receivable reports through June 14, 2019. **Motion:** Motion was made to approve a process in which all homeowner accounts that are 2 quarters late will receive an intent to lien notice, when they are three quarters late the homeowner will receive a lien on the property. Homeowner accounts with a balance under \$10.00 will be cleared as long as it is not the principle assessment. All hardships or payment plans will require board approval. (Sabin; Borgerding Nilles, passed.)

**Old Business**

- Pool Furniture and Umbrellas for the Palmer Pool. Board tabled action on the additional tables and chairs until a little more research can be done.

**New Business:**

- Pool Heater Quotes. Management presented two quotes for new Pool Heaters at the Kiddie Pool. **Motion:** Motion was made to approve the Estimate from Deep Klean Pools at a cost of \$3400.00. (Totoricaguena; Austin; passed.)
- Owner Requests.
  - Board decided to invite the homeowner who is requesting lap swim times and lap pool lanes.
  - Homeowner request to add 2 feet to the top of the fence. Lenir has responded to homeowners, board action is not required as the property is not HOA property, but Private Property, and the Master Association has no intention to take action, but will pass the information onto Walt Gann Construction.
- Annual Meeting. Both members will be introduced at the Annual Meeting.



- Harris Crossing request for Pool access. Board reviewed the request, and decided to uphold the documents and not allow access at this time. The board will review at a later date.

**Date of Next Meeting:** Wednesday, October 9, 2019, at 5:00pm at Lucky 13 Restaurant.

There being no further business, the meeting was adjourned at 6:12pm.

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 Master Association on \_\_\_\_\_.

\_\_\_\_\_  
Sarah Borgerding Nilles, Secretary  
Harris Ranch Master Homeowners Association

\_\_\_\_\_  
Date