



**Harris Ranch Master Association  
Board of Directors Meeting  
Wednesday, April 24, 2019 • 5:00pm**

Minutes

The regular meeting of the Harris Ranch Master Association Board of Directors was called to order at 5:20pm.

**Attendees:**

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

Directors Absent: Mildred Davis

Advisory Member Chad Hooker was also in attendance. Sentry Management Representatives: Christian Brockl and Pat Liddell. There was a quorum present to conduct business.

**Introductions:** Doug Fowler gave a brief overview of the scope of the Harris Ranch Master Association. Pat Liddell gave a brief history of Sentry Management and the role of the Community Manager. She also outlined the changes coming in the next 30 days re: manager and administrative staff in the HR office.

Liddell will send an updated "Data Sheet" to each Board member with basic contact information for members and vendors.

**Financials:**

- The Board reviewed the financial reports (Balance Sheet, Revenue & Expense, Purchase Journal) through April 23, 2019.
- Liddell explained process for access to The Board Room via the Sentry website where the Board can view real time financial reports and other information pertinent to the HOA.
- The Board discussed processes for obtaining bids, approving invoices, and establishing vendor relationships. Liddell and Fowler summarized historical processes for Board consideration.

**New Business:**

- Liddell explained process for access to The Board Room via the Sentry website where the Board can view real time financial reports and other information pertinent to the HOA.
- Pools are scheduled to open on May 24, 2019, for Memorial Weekend.
- Owners have requested additional furniture and umbrellas at the pools. Once the pools are set up for the season, Sentry will inventory current stock and obtain quotes for consideration of additional furniture, etc.
- The metal gate at Palmatier pool is getting fixed.
- Glass doctor will install the new window at the Warm Springs pavilion on Thursday, April 25.
- Fowler reported that the architects are working on plans for the new elementary school in Harris Ranch. The new school will be named Dallas Harris Elementary and it is scheduled to open in 2022.



- The date for the Annual Meeting of Members is set for June 26, 2019, at Barber Park event center.

**Date of Next Meeting:** Wednesday, June 19, 2019, at 5:00pm at Lucky 13 Restaurant.

There being no further business, the meeting was adjourned at 6:40pm.

These minutes were prepared by Patricia Liddell of Sentry Management as the managing agent, approved by me and accepted by the Board of directors of Harris Ranch Master Association on June 19, 2019.

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

6-19-19  
Date