



**Harris Ranch Master Association  
Board of Directors Meeting  
Thursday, October 22, 2020 - 1:30 pm**

Minutes

The regular meeting of the Harris Ranch Master Association Board of Directors was called to order at 1:30 pm.

**Attendees:**

Directors Present: Doug Fowler, Matthew Austin, and Gloria Totoricaguena.

Directors Absent: Mildred Davis

**Minutes:**

- The board reviewed the minutes from the June 19, 2019 Board of directors meeting. **Motion:** A motion was made to approve the minutes as presented. (Totoricaguena; Fowler; passed.)

**Financials:**

- The Board reviewed the financial reports (Balance Sheet, Revenue & Expense, Purchase Journal, and Accounts Receivable reports through August 30, 2020. **Motion:** Motion was made to approve the financials as presented. (Totoricaguena; Austin; passed)
- The Board reviewed the Accounts Receivable reports through August 20, 2020. Homeowner accounts with a balance under \$10.00 will be cleared as long as it is not the principle assessment.
- **Motion:** Motion was made to keep the pool open from Memorial Day until October 1, 2020. (Totoricaguena; Austin; passed.)
- 2021 Budget. Board reviewed proposed 2021 budget. **Motion:** Motion was made to approve the 2021 budget. (Austin; Totoricaguena; 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. **Motion:** Motion was made to approve the expenditure out of Reserves for pool equipment in 2021. Management will bring quotes to February meeting.

**New Business:**



- Blue Lives matter flag being displayed. Board will not be enforcing any flag objections. Idaho state statutes prevent HOA's from enforcing political flags / signs.
- Condos have begun in Harris Ranch. Eno condominiums.
- Former Board Members. Anjanette Sabin and Sarah Borgerding Nilles. **Motion:** Motion was made to remove Anjanette Sabin, and Sarah Borgerding Milles from the board of directors was made. (Totoricaguena; Austin; passed.)
- Officers.

**Date of Next Meeting:** Wednesday, February 17, 2021, at 1:00 pm at Lenir Offices.

There being no further business, the meeting was adjourned at 2.21 pm.

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 February 17, 2021.

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Doug Fowler, President  
Harris Ranch Master Homeowners Association

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Date