

# Harris Ranch Subdivision 1

Board of Directors Meeting

Minutes

February 3, 2020

3:00 PM – LeNir Office

## Attendance

- Board Members Present: Doug Fowler, Ann Enderle, Amy Mitchell, and Mil DeSilva. Sentry Management: Christian Brockl.

Meeting Called to Order at 3:06 pm.

Minutes: Minutes from the November 7, 2019 Board of Directors Meeting were reviewed, and approved as written. **Motion:** A Motion was made to approve the minutes as presented. (Fowler; Enderle; passed)

## Financials:

- Management reviewed 2019 Financials. **Motion:** A motion was made to approve the December 2019 financials as presented. (DeSilva; Enderle; passed).
- Current Accounts Receivable. Board reviewed current homeowners in arrears and verified that Collections agreement is being carried out.

## Old Business:

- None

## New Business:

- Barnside Greenspace. There is an owner on the Timber side green space. The question was asked about how the board will solve the issue of the green space area. Doug Fowler discussed what happened in 2019, and that the developer Barber Valley Development would take care of any replanting, grass seeding, and repairs in the area.
- JJ Maintenance Contract, was approved by the Developer prior to turnover. Management will provide upon retrieval from Landscape Company of signed contract.
- ACC. Ann is willing to serve as a Committee Chair for the ACC. Management to send out email blast asking for volunteers.
- Communications with homeowners. Board would like to have consistent reminder email that goes out and delineates what is Sub 1, What is Master and have that sent out. Map included.
- Election of officers.
  - Ann was nominated as President and Mil DeSilva as Secretary / Treasurer Motion: Motion was made to elect Ann as President and Mil Secretary treasure (Fowler; Enderle; passed.)
- Open Board seat. There is currently a board seat on the board. Motion was made to approve sending out another call out for applicants.
- Board member for Sub 1 would like to sit on the Master Board.

## Next Regular BOD Meeting

- The next meeting has been scheduled for April 6, 2020.

Unapproved minutes until the April 6, 2020 Board meeting

**Adjournment**

- There being no further business the meeting was adjourned at 4:07 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 Subdivision 1.

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Director  
Harris Ranch Subdivision 1

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Date