

Harris Ranch Subdivision 1

Board of Directors Meeting

Minutes

September 21, 2020

4:00 PM – Go-Meeting

Attendance

- **Board Members Present:** Ann Enderle, Amy Mitchell, Ann Wozniak, and Mil Desilva.
- **Not Present:** Doug Fowler.
- **Sentry Management:** Christian Brockl.

Meeting Called to Order at 4:00 pm.

Minutes: Minutes from the June 9, 2020 meeting were reviewed, and approved as written. **Motion:** A Motion was made to approve the minutes as presented. (Mitchel; Enderle; passed)

Financials:

- Management reviewed Financials through July 2020. **Motion:** A motion was made to approve the July 2020 financials as presented. (Wozniak; Mitchell; passed).
- Current Accounts Receivable. Board reviewed current homeowners in arears and verified that a collections agreement is being carried out. Management presented.
- **Motion:** Motion was made to dismiss all account fees under \$10.00 (Enderle; Wozniak; passed.)

Old Business:

- Design Review Committee process. Discussed and accepted.
- Sub 1 homeowner communication and feedback. Board will assign a board member to write a quarterly update to be sent out to homeowners. With minutes and financials. Board will need to appoint one of the board members to continue to decide at the next meeting.
- Board member compensation. Management will write and present a resolution and present at the next meeting.

New Business:

- 2021. Budget Discussion. Management will work with board members to draft and approve budget prior.
- Board member. Ann Enderle will be resigning her position. Email will go out to the neighborhood asking for another volunteer.

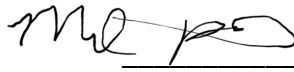
Next Regular BOD Meeting:

- The next meeting has been scheduled for October 14, 2020.

Adjournment:

- There being no further business the meeting was adjourned at 4:47 PM. **Motion:** Motion to adjourn was made. (Enderle; DeSilva; passed.)

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.

A handwritten signature in black ink, appearing to be 'M. P.' with a stylized flourish at the end.

09/22/2020

Secretary
Harris Ranch Subdivision 1

Date

To Do:

Post all minutes to website.
Collections information.