



Harris Ranch Subdivision 1
Board of Directors Meeting
Minutes
February 1, 2021
10:00 AM – Zoom

Attendance

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

Meeting Called to Order at 10.00 pm.

Minutes: Minutes from the September 21, 2020 meeting were reviewed, and approved as written. **Motion:** A Motion was made to approve the minutes as presented. (DeSilva; Mitchel; passed)

New Business: **Motion:** Motion was made to appoint Tom Payn as a new board member. (Wozniak; DeSilva; passed.)

Financials:

- Management reviewed Financials through November 2020. **Motion:** A motion was made to approve the November 2020 financials as presented. (DeSilva; Wozniak; passed).
 - Several corrections were discussed, and management was tasked with getting corrections made prior to close of 2020 year end financials.
- Current Accounts Receivable. Board reviewed current homeowners in arrears and verified that a collections agreement is being carried out. Management presented.

Old Business:

- Resolution for Board Member / Homeowner Reimbursement Incentive Policy. **Motion:** Motion to approve the resolution was made. (DeSilva, Wozniak; passed.)

New Business:

- Food Drive. **Motion:** Motion was made to approve Tom’s Food drive. (Wozniak; DeSilva, passed.)
- Election of officers. **Motion.** Motion was made to appoint the board officers as follows:
 - Mil DeSilva, President; Ann Wozniak, Secretary; Tom Payn, Treasurer. (DeSilva; Mitchell; passed)
- Design Review Committee. Ann Wozniak was nominated to chair the Design Review Committee for Sub 1. **Motion:** Motion was made to appoint Ann as the Chair. (DeSilva; Mitchell; passed.)
- Homeowner request for a variance for a trailer parked in the driveway was made. Board discussed, and instructed management to follow up.

Next Regular BOD Meeting:

- The next meeting has been scheduled for
- April 5, 2021 10:00 AM
- June 7, 2021 10:00 AM
- August 2, 2021 10:00 AM
- October 4, 2021. 10:00 AM

Adjournment:

- There being no further business the meeting was adjourned at 10:33 AM. **Motion:** Motion to adjourn was made. (Wozniak; 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.

Secretary

Harris Ranch Subdivision 1

Date

To Do:

Post all minutes to website.
Collections information.