



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 arrears 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, if allowed in the bylaws, and CC&R's board members will have their dues refunded.

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.



Secretary
Harris Ranch Subdivision 1

2/2/2021

Date

To Do:

Post all minutes to website.
Collections information.