



Harris Ranch Master Association
Board of Directors Meeting
Tuesday April 23, 2021 - 1:30 pm

Minutes

The regular meeting of the Harris Ranch Master Association Board of Directors was called to order at 1:360 pm.

Attendees:

Directors Present: Doug Fowler and Mildred Davis.

Directors Absent: Matthew Austin, and Gloria Totoricaguena.

New Business:

- **New Members.** The board discussed the addition of two new members to the Harris Ranch Master Board of Directors. Amy Mitchell, and Deidre Wilson, were put forth as additional members to the Harris Ranch Master Board of Directors. **Motion:** Motion was made to appoint Amy Mitchel, and Deidre Wilson to the Board of Directors. (Fowler; Davis; passed.)

Minutes:

- The board reviewed the minutes from the October 22, 2020 Board of directors meeting. **Motion:** A motion was made to approve the minutes as presented. (Fowler; Wilson; passed.)

Financials:

- The Board reviewed the financial reports (Balance Sheet, Revenue & Expense, Purchase Journal, and Accounts Receivable reports through February 2021. **Motion:** Motion was made to approve the financials as presented. (Wilson; Fowler; passed)
- The Board reviewed the Accounts Receivable reports through March 2021. Homeowner accounts with a balance under \$10.00 will be cleared as long as it is not the principal assessment. **Motion:** Motion was made to send 5 homeowners into the collection process. (Wilson; Fowler; passed.)

Old Business

- **Motion:** Motion was made to keep the pool open from Memorial Day until October 1, 2020. (Wilson; Fowler; passed.)
- Pool Furniture and Umbrellas for the Palmatier Pool. management reported that the pool furniture has been ordered, and will be in place prior to the start of pool season.

New Business:




- **Request from Harris Ranch Sub 1:** Harris Ranch would like to have one of their board members appointed to the Master Board. Mil DeSilva, will be added at the next Master Association meeting.
- **Pool Opening:** Board discussed pool opening and closing dates. Master Association would like to leave the decision to Sentry management as to when the pool is opened. **Motion:** Motion was made to have Sentry Management open and close the pool at the manager's discretion based upon weather conditions. If weather is favorable pools can be opened early and closed late. (Fowler; Mitchell; passed.)
- **Snow Plowing:** Master Association would like to get a bid on having all sidewalks in Harris Ranch plowed with a 2" trigger during snow events. Management to get bids.
- **Daffodils:** Sub 1 requested Master Association cut back all daffodils as soon as they are looking "ugly". Board will allow all daffodils along parkways to be cut down, as soon as the germination required for next season has occurred.
- **Pet Waste Stations:** Master Association will take over service of Sub 1 Pet Waste Stations.

Date of Next Meeting: Tuesday July 13, 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 July 13, 2021.



Doug Fowler, President
Harris Ranch Master Homeowners Association

5-7-21

Date