



Harris Ranch Master Association
Board of Directors Meeting
Tuesday October 12, 2021 • 1:30 pm
877 W. Main St Suite 501. Boise ID 83702

Minutes

The regular meeting of the Harris Ranch Master Association Board of Directors was called to order at 1:30 pm.

Attendees:

Directors Present: Doug Fowler, Doug Fowler, Amy Mitchel, Gloria Totoricaguena by phone, and Mil DeSilva.

Directors Absent: Mildred Davis, and Felicia Burkhalter, Deidre Wilson.

Minutes:

- The board reviewed the minutes from the July 13, 2021 Board of directors meeting. **Motion:** A motion was made to approve the minutes as presented. (DeSilva; Mitchel; passed.)

Old Business

- **CID.** Doug discussed the progress of where the CID is at and where the CID is in the progress of completion.
- Letter was sent to that was attacking Harris Ranch, Lenir, and the CID.
- An Email was sent out to the 142 homes represented. 9 homes replied. 5 meetings have been arranged.
- Plans for village center might be completed and in place by January 2022.

Financials:

- The Board reviewed the financial reports (Balance Sheet, Revenue & Expense, Purchase Journal, and Accounts Receivable reports through August 2021. **Motion:** Motion was made to approve the August financials as presented. (Desilva; Mitchel; passed)
- The Board reviewed the Accounts Receivable reports through August 2021. Homeowner accounts with a balance under \$10.00 will be cleared as long as it is not the principal assessment. Management reported on collections activity.
- 2022 Budget. Management presented a 2022 operating budget. **Motion:** Motion was made to approve the budget as presented. (Mitchel; Desilva; passed.)

New Business:

- Landscape Concerns. Sprinkler parts and materials. Some parts were inadvertently left on the mow strip.
- Water. Irrigation District has all control. Water is off for the year and was off on October 8, 2021.
- Pool Season Review. Fewer issues through season. 5 instances of late-night complaints.
- Annual meeting: Suggest having an Annual in person meeting.



Date of Next Meeting: Tuesday January 11, 2022 at 1:30 pm at Lenir Offices.

There being no further business, the meeting was adjourned at 2:20 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 October 12, 2021.

A handwritten signature in blue ink, appearing to read "Doug Fowler".

Doug Fowler, President
Harris Ranch Master Homeowners Association

A handwritten date in blue ink, "10-19-21".

Date