



**HARRIS RANCH MASTER ASSOCIATION
BOARD OF DIRECTORS MEETING
April 12, 2022, 2:00 PM
Via – Microsoft Teams**

MEETING MINUTES

Attendees: Doug Fowler; President, Mil Desilva; Director, and Gloria Totoricaguena; Director.
Christian Brockl, Association Manager, Sentry Management.
Dedra Wilson, Brad Hildreth.

Doug Fowler called the meeting to order at 2:05 PM.

Owners Forum

- No owners present for the meeting.

Approval of the Meeting Minutes The board reviewed the October 12, 2021 Minutes as presented. A Motion was made to approved the minutes as presented. (Totoricaguena, Desilva; passed.)

Financials

- Management reviewed financials through February 2022. Motion was made to approve the financials as presented through consent.
- Management reviewed Accounts Receivables through March 2022.

Old Business

- Landscape Concerns. None currently.
- The Cottages. A letter was sent to homeowners in the cottages regarding the care of the area, and who was responsible. Mil DeSilva will be forwarded contact information for the Cottages, and will ask someone to volunteer to speak to the Sub 1 Board of Directors. Management to discuss with 12 homes, and have them put in an application to be involved on the Sub 1 committees.

New Business

- Remove Amy Mitchell. Appoint Dedra Wilson. Amy resigned from the board.
- Doug appointed Dedra Wilson to the Master HOA Board. Brad Hildreth was appointed to the Master HOA board. Motion was made to appoint the two to the board of directors. (Desilva; Totoricaguena; passed.)
- Boulevard Board would like to add a member of their board to the Master HOA board of Directors. Master would invite a volunteer from the Boulevard HOA Board of Directors. Request that one who would like to volunteer at the Master apply.



Action Items

- Request was made for a forecast of units sold in 2022.
- Management to reach out to Cottages.
- Boulevard. Management to contact Boulevard Board an invite to apply.

Adjournment: The Meeting was adjourned at 2:42 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 12, 2022 at 2:00 PM.



Doug Fowler, President
Harris Ranch Master Homeowners Association

10/18/22
Date