

**Harris Ridge Home Owner Association
Board of Directors Meeting Minutes
December 11, 2008**

Saltgrass Restaurant, Round Rock, TX N I-35

1. The Board of Director's Meeting was called to order at 7:00 pm. A quorum was noted.

Present

Toni Diaz, Vice President, acting secretary
Rollie Sidla, Treasurer
Tracy Wernli
Barbara Lazard
Carmen Glassinger, Goodwin Management

Absent

Dwayne Wheatley
Will Simpson (Rollie has proxy)
Erin Woodard
Joe Rawlinson (Rollie has proxy)
Doug Cowan

2. Toni Diaz will serve as acting secretary temporarily. Motion to approve Rollie seconded by Barbara approve by all.
3. The November Minutes were reviewed. Motion to approve Tracy, Rollie seconded, approved by all.
4. Property managers report.

Carmen spoke about he transfer of the drainage/retention ponds & Priority development transfer to the HOA. The Board will discuss this at the January meeting.

The Board decided to issue a credit to Mr. Oliver, 1113 Blue Fox, \$90.00 after his violations were resolved and he stays current on his association dues.

5. Treasurer Report

The meeting was adjourned.