

Harris Ridge Owners Association

September Board Meeting Minutes

Date: 09/08/09

Place: 13112 Bennington Lane (Rollie's House)

Present:	Rollie	Art	Barbara	Absent:	Will
	Erin	Toni	Doug		
	Tracy	Dwayne	Carmen, Association Mgr.		

Meeting was called to order at 7:00 pm.

Aug. '09 Board Meeting Minutes:

Reviewed by the board members, Motion was made to approve.
Motion was seconded. Motion was passed and the minutes were accepted.

Homeowner Concerns:

A Fence was falling at one of the homes in the Enclave. Dwayne investigated and found the fence in question was fixed by the homeowner.

Treasure's Report: Rollie

Nothing improper was found. Money checked out.

Property Manager's Report: Carmen, Goodwin Mgmt.

1. Delinquencies are down. Collections have improved.
2. Nguyen LP – Art made a motion to file a Foreclosure, Dwayne seconded the motion. Motion was passed.
3. Several homeowners have filed for bankruptcy.

Association's Website: Toni

Licensing had been arranged. Ready to input website content.

Maintenance Committee: Rollie

1. Received quote from Chino for the mailboxes. Discussed whether the Board should move the Rochester/Weatherford mailboxes to the main location on Weatherford and Bennington. Dwayne made a motion to move the mailboxes. Art seconded the motion. Motion passed with 6 yes, 1 no, and 1 abstained.

Rollie will get a re-quote reflecting the Board's decision. Canopies will be quoted separately.

Playground Committee: Tracy

1. Will present the Committee Report at October Board Meeting.
2. Dwayne installed a new net on the one good basketball hoop.
3. Rollie asked the Board to delay action on taking down the other goal pole until the playground project is done.

Adjournment:

Motion was made to adjourn the meeting. Motion was seconded. Meeting was adjourned.