

Harvest Run – Phase III

Minutes of Association Meeting of Thursday, May 20, 2004

Annual Meeting Election of Homeowner Board of Directors

There was 5 homeowner's present, 5 Board of Directors and 8 proxies totaling 18 that meet quorum requirements.

The following homeowners were re-elected to the Board of Directors:

Chris Kouzios	815 Crabapple Drive	two-year term
Lynda Potas	1280 High Plaine Drive	two-year term

Janice to mail amendments of Decs to BOD to review. The BOD will advise on mailing the amendments to homeowners with copies of Decs and By-Laws.

NW to draft a letter to homeowner who mulched the berm. Letter should include the information regarding the common elements.

NW to forward all architectural requests to Mark for approval.

NW to notify realtor to do a garage sale for July 16th and 17th. JoDee Lamb offered her assistance. Realtor to be asked to include the garage sale permits.

Board to check into the Purple Martin bird houses for possible future installation as these birds eat mosquitoes.

Five dead trees within parkway, city to be notified to replace them

Annual Meeting – Chris and Lynda back on Board for another two years, same positions, no other candidates.