

**KERRIGAN RANCH II COMMUNITY ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
JANUARY 9, 2018
MINUTES**

- NOTICE** With notice, the regular meeting of the Board of Directors of The Kerrigan Ranch II Community Association was held on January 9, 2018 at 6:00 pm, at the San Lorenzo Clubhouse.
- PRESENT** Ron Prosser, President- By phone
Steve Yetzke, Treasurer
Dan Lekawa, Secretary

Taryn Martin, StoneKastle Community Management, Inc.
- ABSENT** Caleb Tucker, Vice President
Christina Loomis, Director
- CALL TO ORDER** The meeting was called to order at 6:19 PM by Ron Prosser, President.
- MINUTES** Motion was made by Dan Lekawa seconded by Steve Yetzke to approve the Regular Session Board Meeting Minutes of November 14, 2017. Motion carried unanimously.
- FINANCIAL STATEMENTS** Motion was made by Dan Lekawa seconded by Steve Yetzke to accept the ending of November 14, 2017 and December 31, 2017 financial statements. Motion carried unanimously.
- UNFINISHED BUSINESS** Vehicle Gates
Tabled to February.

Proposals for New Locking Mailboxes
Table to February.
- NEW BUSINESS** 2018 Annual Meeting Items
Motion was made by Dan Lekawa seconded by Steve Yetzke to approve 2018 Annual Maintenance Calendar as drafted. Motion carried unanimously.

Pulte Water Compensation Report
Management is to pull water bills from 2016 to compare to 2017 to ensure compensation by Pulte is comparable. Pulte is covering while they water the slope on the backside of Shetland/Steeplechase near the new horse trail.

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DELINQUENCY Attorney Status Report – Collections
Motion was made by Steve Yetzke seconded by Dan Lekawa to proceed with legal action for account 2340654135, 4135 Dapple Gray, Homero & Minerva Mondragon. The house has equity and the property taxes are current. Motion carried unanimously.

Liens to be approved
No liens this month

ADJOURN There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 6:35 pm.

ATTEST Respectfully Submitted by Taryn Martin, President, StoneKastle Community Management, Inc.

APPROVED BY THE BOARD 3/13/18