

**KERRIGAN RANCH II COMMUNITY ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
JANUARY 10, 2017**

MINUTES

- NOTICE** With notice, the regular meeting of the Board of Directors of The Kerrigan Ranch II Community Association was held on January 10, 2017 at 6:00 pm, at the San Lorenzo Clubhouse.
- PRESENT** Caleb Tucker, Vice President
Jim Flanders, Treasurer
Steve Yetzke, Director
- Taryn Martin, StoneKastle Community Management, Inc.
- ABSENT** Ron Prosser, President
- CALL TO ORDER** The meeting was called to order at 6:45 PM by Caleb Tucker, Vice President.
- MINUTES** Table to February agenda.
- FINANCIAL STATEMENTS** Table to February agenda.
- UNFINISHED BUSINESS** Vehicle Gates
Motion was made by Steve Yetzke seconded by Jim Flanders to approve JC Survey at a cost NTE \$4,700. Motion carried unanimously.
- NEW BUSINESS** 2017 Annual Maintenance Calendar
Motion was made by Caleb Tucker seconded by Jim Flanders to approve the calendar with no changes. Motion carried unanimously.
- Landscape Proposals
Motion was made by Caleb Tucker seconded by Jim Flanders to approve the Lippizan and Clydesdale improvements to remove failing rosemary, myoporum and star jasmine. Install pink melaleuca, xlyosma, wistringia, Carissa and mulch NTE \$4,736 and Lippizan Lane to remove failing rosemary in parkway and slope and install Carissa, star jasmine, pittosporum and mulch NTE \$1,823.50. Motion carried unanimously.
- Architectural Applications for Review
1. 3735 Welsh Pony Lane- Repaint Exterior
Motion was made by Dan Lekawa seconded by Caleb Tucker to approve for the owner to repaint their home with a new color scheme. Motion carried unanimously.

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2. 3808 Welsh Pony Lane- Pool/Sports Court

Motion was made by Dan Lekawa seconded by Caleb Tucker to approve the variance for the fireplace set back of 5 feet 1 inch, Sports court cannot exceed 6 feet and no lighting can be installed. Revised swimming pool plans are approved. Future restroom is *not approved*, plans need to be submitted for approval. Date Palms are approved. Motion carried unanimously.

2016/2017 Legislative Update & Case Law Review

Board reviewed documents for their records.

Attorney Status Report

- Motion was made by Caleb Tucker seconded by Jim Flanders to approve to file liens on accounts 2342113805, 2341589366, 2342289960, 2341244061 and 2341769311. Motion carried unanimously.

Open Board Position

Motion was made by Steve Yetzke seconded by Jim Flanders to approve Dan Lekawa to fill the open position. Motion carried unanimously.

ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 7:16 pm.

ATTEST

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

APPROVED BY THE BOARD 3/14/17