

**KERRIGAN RANCH II COMMUNITY ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
JANUARY 12, 2016**

MINUTES

- NOTICE** With notice, the regular meeting of the Board of Directors of The Kerrigan Ranch II Community Association was held on January 12, 2016 at 6:00 pm, at the San Lorenzo Clubhouse.
- PRESENT** Ron Prosser, President
Steve Yetzke, Director
Jerrold Omens, Secretary
Caleb Tucker, Vice President
- Taryn Martin, StoneKastle Community Management, Inc.
- ABSENT** Jim Flanders, Treasurer
- CALL TO ORDER** The meeting was called to order at 6:32 PM by Ron Prosser, President.
- MINUTES** Motion was made by Ron Prosser seconded by Caleb Tucker, to approve the Regular Board Meeting Minutes of November 10, 2015. Motion carried.
- FINANCIAL STATEMENTS** Motion was made by Jerrold Omens, seconded by Steve Yetzke to accept the financial statements for the period ending December 31, 2015. Motion carried unanimously.
- UNFINISHED BUSINESS** Vehicle Gates
Ron Prosser updated the Board with the status of this project. Amir, Associations Architect, is finalizing the CUP; it is scheduled to be done by 1/20/16 to be submitted to the City. If completed, it will be put on the February agenda.
- NEW BUSINESS** Investment Form
The Board discussed and agreed to table this for the March meeting.
- Review of 2016 Annual Maintenance Calendar
Motion was made by Ron Prosser, seconded by Steve Yetzke to approve the calendar as drafted. Motion carried unanimously.
- Architectural Application – 4040 Oldenburg Lane
Motion was made by Steve Yetzke, seconded by Ron Prosser to approve the application for Black Solar Panels with Black Frames as presented. Motion carried unanimously.

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Attorney Status Reports

Account 2341244061 - Motion was made by Jerrold Omens, seconded by Steve Yetzke to approve to place a lien on the account for the past due amount of \$1,025.27. Motion carried unanimously.

ADJOURN There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 7:04 pm.

ATTEST Respectfully Submitted by Taryn Martin, Vice President of Business Operations, StoneKastle Community Management, Inc.

APPROVED BY THE BOARD 3/8/16