

**KERRIGAN RANCH II COMMUNITY ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
JANUARY 14, 2014**

MINUTES

- NOTICE** With notice, the regular meeting of the Board of Directors of The Kerrigan Ranch II Community Association was held on January 14, 2014 at 7:00 pm, at the San Lorenzo Clubhouse.
- PRESENT** Ron Prosser, Vice President
Jim Flanders, Treasurer
Caleb Tucker, Secretary
Marty Coughlin, Director
- Taryn Martin, StoneKastle Community Management, Inc.
- ABSENT** Steve Yetzke, President
- CALL TO ORDER** The meeting was called to order at 7:00 PM by Ron Prosser, Vice President.
- MINUTES** Motion was made by Caleb Tucker, seconded by Jim Flanders to approve the Regular Board Meeting Minutes of November 12, 2013. Motion carried unanimously.
- FINANCIAL STATEMENTS** Motion was made by Jim Flanders, seconded by Ron Prosser to approve the financial statement for periods ending November 30, 2013 and December 31, 2013. Motion carried unanimously.
- Motion was made by Jim Flanders, seconded by Ron Prosser to roll the January 6, 2014 maturing CD into a 12 Month CD for .55%. Motion carried unanimously.
- NEW BUSINESS** Review of 2014 Annual Maintenance Calendar
Motion was made by Jim Flanders, seconded by Ron Prosser to approve the 2014 Annual Maintenance Calendar. Motion carried unanimously.
- Landscape & Architectural Plan Review Proposal
Motion was made by Marty Coughlin, seconded by Caleb Tucker to approve Robert Mitchell & Associates architectural plan review consultants. Motion carried unanimously.
- Vehicle Gates
Amir Amarr was present to discuss an update regarding installation of vehicle gates when entering the community with the Board of Directors. He reported that the City of Yorba Linda is requesting a conditional use permit be submitted by the community. He would work on drafting a

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proposal to prepare the permit to be submitted to the City. Moreover, he expressed he would like to get in contact with the architect that designed the gates at the Manor Homes. Moreover, he would also like to get in contact with the Board President of the Manor Homes to discuss their approval process with the City.

**ATTORNEY
STATUS
REPORT**

Account # 2340083806

No action taken at this time. The account has been paid in full.

Motion was made by Ron Prosser, seconded by Jim Flanders to approve writing off the account balance for 2341419822. Motion carried unanimously.

Motion was made by Jim Flanders, seconded by Caleb Tucker to proceed with foreclosure for account 2341869856. Motion carried unanimously.

ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 7:45 pm.

ATTEST

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

APPROVED BY THE BOARD OF DIRECTORS 3/11/14