

**KERRIGAN RANCH II COMMUNITY ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
MARCH 8, 2016**

MINUTES

- NOTICE** With notice, the regular meeting of the Board of Directors of The Kerrigan Ranch II Community Association was held on March 8, 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 6:50 PM by Ron Prosser, President.
- MINUTES** Motion was made by Jerrold Omens seconded by Caleb Tucker, to approve the Regular Board Meeting Minutes of January 12, 2016. Steve Yetzke abstained.
- FINANCIAL STATEMENTS** Motion was made by Caleb Tucker, seconded by Jerrold Omens to accept the financial statements for the period ending January 31, 2016 and February 29, 2016. Motion carried unanimously.
- UNFINISHED BUSINESS**
Vehicle Gates
Ron Prosser provided an update regarding the street and gate project for the community.

Horse Trail Project
Steve Ford attended the meeting to provide an update to the Board regarding the horse trail project.
- NEW BUSINESS** Draft Audit
Motion was made by Caleb Tucker, seconded by Steve Yetzke to approve the draft audit prepared by Inouye, Shively and Klatt, contingent upon Jim Flanders' review and approval. Motion carried unanimously.

Landscape Proposal
Motion was made by Jerrold Omens, seconded by Caleb Tucker to approve removing the dead escallonia and replanting the slope at the corner of Breton and Clydesdale at a cost not to exceed \$1,482.50. Motion carried unanimously.

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Architectural Application – 3806 Breton Lane

Motion was made by Ron Prosser, seconded by Steve Yetzke to approve the application for Black Solar Panels with Black Frames as presented. Motion carried unanimously.

Architectural Application – 19462 Connemara

The current owner and previous owner were present at the meeting. The current homeowner will be submitting an application that includes a new color scheme for the home in its entirety.

Architectural Application – 19822 Red Roan Lane

Motion was made by Caleb Tucker, seconded by Steve Yetzke to approve the application for Black Solar Panels with Black Frames as presented. Motion carried unanimously.

Architectural Application – 3808 Welsh Pony Lane

Motion was made by Ron Prosser, seconded by Steve Yetzke to approve the application contingent upon it's an approved HOA color scheme. Homeowners will be providing pictures of surrounding neighbors' homes to management to show colors will not have the same scheme.

Architectural Application – 3822 Jutland

Motion was made by Ron Prosser, seconded by Caleb Tucker to approve the application for adding Black Solar Panels with Black Frames to existing panels as presented. Motion carried unanimously.

Attorney Status Reports

There are no liens to be discussed this month.

ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 7:37 pm.

ATTEST

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

APPROVED BY THE BOARD 5/10/16