

**KERRIGAN RANCH II COMMUNITY ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
MARCH 11, 2014**

MINUTES

- NOTICE** With notice, the regular meeting of the Board of Directors of The Kerrigan Ranch II Community Association was held on March 11, 2014 at 7:00 pm, at the San Lorenzo Clubhouse.
- PRESENT** Jim Flanders, Treasurer
Caleb Tucker, Secretary
Marty Coughlin, Director
- Taryn Martin, StoneKastle Community Management, Inc.
- ABSENT** Ron Prosser, Vice President
- CALL TO ORDER** The meeting was called to order at 6:45 PM by Jim Flanders, Treasurer.
- MINUTES** Motion was made by Jim Flanders, seconded by Caleb Tucker to approve the Regular Board Meeting Minutes of January 14, 2014. Motion carried unanimously.
- FINANCIAL STATEMENTS** Motion was made by Jim Flanders, seconded by Marty Coughlin to approve the financial statement for period ending January 31, 2014. Motion carried unanimously.
- NEW BUSINESS** Draft Audit
Motion was made by Jim Flanders, seconded by Marty Coughlin to approve the draft audit. Motion carried unanimously.
- Open Board Position
Motion was made by Caleb Tucker, seconded by Jim Flanders to appoint Steve Yetzke to the Board of Directors. Motion carried unanimously.
- Outsourcing Review of Architectural Applications
This was held for discussion purposes only.
- Locking Mailboxes
The Board of Directors discussed that an Architectural Application needs to be submitted for all locking mailbox requests. Residents need to ensure all neighbors that share the mailbox post are also willing to change out and pay to convert their mailboxes to locking mailboxes.

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**ATTORNEY
STATUS
REPORT**

Account # 243-0150110160

Motion was made by Jim Flanders, seconded by Marty Coughlin to approve the mini-asset investigation. Motion carried unanimously.

Account # 243-015014066

Motion was made by Jim Flanders, seconded by Caleb Tucker to approve the mini-asset investigation. Motion carried unanimously.

ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 7:39 pm.

ATTEST

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

APPROVED BY THE BOARD 5/13/14