

**KERRIGAN RANCH II COMMUNITY ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
MARCH 14, 2017**

MINUTES

- NOTICE** With notice, the regular meeting of the Board of Directors of The Kerrigan Ranch II Community Association was held on March 14, 2017 at 6:00 pm, at the San Lorenzo Clubhouse.
- PRESENT** Ron Prosser, President
Caleb Tucker, Vice President
Jim Flanders, Treasurer
Dan Lekawa, Secretary
- Taryn Martin, StoneKastle Community Management, Inc.
- ABSENT** Steve Yetzke, Director
- CALL TO ORDER** The meeting was called to order at 7:23 PM by Ron Prosser, President.
- MINUTES** Motion was made by Jim Flanders seconded by Caleb Tucker to approve the Regular Session Meeting Minutes for January 10, 2017. Ron Process abstained. Motion carried.
- FINANCIAL STATEMENTS** Motion was made by Jim Flanders seconded by Caleb Tucker to approve the financial statements for the periods ending January 31, 2017 and February 28, 2017. Motion carried unanimously.
- UNFINISHED BUSINESS**
- Vehicle Gates
Ron updated the Board that the engineer with JC Survey will complete their report by 3/27/17. The complete proposal should be submitted to the city in April.
- Proposal for V-Ditch Clean Out
Motion was made by Dan Lekawa seconded by Ron Prosser to approve Villa Park's proposal contingent upon price matching CCB Landscape's proposal NTE \$12,250.50. Motion carried unanimously.
- NEW BUSINESS**
- Investments
The Board decided to leave the investments as is.
- Attorney Status Report
No decisions to be made.
- 19380 Shetland Lane- Painting
Motion was made by Jim Flanders seconded by Dan Lekawa to approve KR II color scheme 6. Motion carried unanimously.

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19937 Trotter Lane- Solar Panels & New Garage Door

Motion was made by Ron Prosser seconded by Jim Flanders to approve the solar panels and new garage door per the submitted architectural application. Motion carried unanimously.

19892 Red Roan Lane- Vehicle Gates

Motion was made by Ron Prosser, seconded by Caleb Tucker to deny the application. Specify with homeowner if the project will include the fountain and will be over the amount of \$10,000. If it will be over \$10,000 it will need to be submitted to the Associations architect. Motion carried unanimously.

ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 7:54 pm.

ATTEST

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

APPROVED BY THE BOARD 5/9/17