

**KERRIGAN RANCH II COMMUNITY ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
APRIL 10, 2018
MINUTES**

NOTICE With notice, the regular meeting of the Board of Directors of The Kerrigan Ranch II Community Association was held on April 10, 2018 at 6:00 pm, at the San Lorenzo Clubhouse.

PRESENT Ron Prosser, President
Steve Yetzke, Treasurer
Dan Lekawa, Secretary

Taryn Martin, StoneKastle Community Management, Inc.

ABSENT Caleb Tucker, Vice President

CALL TO ORDER The meeting was called to order at 6:40 PM by Ron Prosser, President.

MINUTES Motion was made by Dan Lekawa seconded by Steve Yetzke to approve the Regular Session Board Meeting Minutes of March 13, 2018. Motion carried unanimously.

FINANCIAL STATEMENTS Motion was made by Ron Prosser seconded by Dan Lekawa to accept the ending of March 31, 2018 financial statements. Motion carried unanimously.

UNFINISHED BUSINESS Vehicle Gates
The Board and owners discussed the most recent meeting with the City and the most recent city council meeting. Management, Amir, the Board and residents will attend the next city council meeting.

Proposals for New Locking Mailboxes
Table to July

NEW BUSINESS Budget Increase
Motion was made by Dan Lekawa seconded by Steve Yetzke to deny a mid-year budget increase. Motion carried unanimously.

Proposals for Entrance Light- Clydesdale
Management will obtain two more quotes/bids for next month

Investment Forms
Table to May.

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Architectural Applications-19522 Cleveland Bay Lane

Motion was made by Steve Yetzke seconded by Ron Prosser to approve 19522 Cleveland Bay Lane to install travertine in the backyard over the existing concrete, install a fire pit, concrete counter, bench and a free standing solid roof patio cover contingent upon the architect's notes. Motion carried unanimously.

19665 Cleveland Lane Bay

Motion was made by Dan Lekawa seconded by Steve Yetzke to approve 19665 Cleveland Bay to repaint the exterior of their home. Motion carried unanimously.

DELINQUENCY No liens at this time.

ADJOURN There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 8:05 pm.

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

APPROVED BY THE BOARD 5/8/18