

**KERRIGAN RANCH II COMMUNITY ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
MAY 8, 2018
MINUTES**

- NOTICE** With notice, the regular meeting of the Board of Directors of The Kerrigan Ranch II Community Association was held on May 8, 2018 at 6:00 pm, at the San Lorenzo Clubhouse.
- PRESENT** Ron Prosser, President
Dr. Shah, Vice President
Dan Lekawa, Secretary
- Taryn Martin, StoneKastle Community Management, Inc.
- ABSENT** Steve Yetzke, Treasurer
- 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 Ron Prosser to approve the Regular Session Board Meeting Minutes of April 10, 2018. Motion carried unanimously.
- FINANCIAL STATEMENTS** Motion was made by Dan Lekawa seconded by Ron Prosser to accept the ending of April 30, 2018 financial statements. Motion carried unanimously.
- UNFINISHED BUSINESS** Vehicle Gates
The Board discussed the recent City Council meeting held on May 1, 2018. Almost 50 residents, the Board, Management, HOA Attorney and Architect attended the meeting to discuss the vehicle gate request with the City Council members. The Council requested the Association compile a complete cost analysis for building and maintaining the gates. Once the numbers are put together, they requested the Association attend another City Council meeting.
- Proposals for New Locking Mailboxes
Send out secret ballot to vote on mailboxes, they are \$220.00 a home. Send to Board for Review prior to mailing.
- NEW BUSINESS** Open Board Position
Table to June.
- Reserve Study
Motion was made by Dan Lekawa seconded by Dr. Shah to approve the Reserve Study Proposal from RDA in the amount of \$350.00. Motion carried unanimously.

**KERRIGAN RANCH II COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
MAY 8, 2018 - PAGE 2**

Proposals for Entrance Light- Clydesdale
Table to June.

Investment Forms
Table to June.

Attorney Status Report - Collections
Motion was made by Dan Lekawa and seconded by Dr. Shah to approve to lien accounts 2341869856 and 2349019159. Motion carried unanimously.

Motion was made by Dan Lekawa and seconded by Dr. Shah to approved to lien account 2343219285. Motion carried unanimously.

May landscape walk proposal
Motion was made by Ron Prosser seconded by Dan Lekawa to approve replanting in the amount of \$4,662.00. 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, President, StoneKastle Community Management, Inc.

APPROVED BY THE BOARD 6/12/18