

**KERRIGAN RANCH II COMMUNITY ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
MAY 9, 2017**

MINUTES

- NOTICE** With notice, the regular meeting of the Board of Directors of The Kerrigan Ranch II Community Association was held on May 9, 2017 at 6:00 pm, at the San Lorenzo Clubhouse.
- PRESENT** Caleb Tucker, Vice President
Jim Flanders, Treasurer
Steve Yetzke, Director
- Taryn Martin, StoneKastle Community Management, Inc.
- ABSENT** Dan Lekawa, Secretary
Ron Prosser, President
- CALL TO ORDER** The meeting was called to order at 6:20 PM by Caleb Tucker, Vice President.
- MINUTES** Motion was made by Steve Yetzke seconded by Caleb Tucker to approve the Regular Session Meeting Minutes for March 14, 2017. Christina Loomis abstained. Motion carried.
- FINANCIAL STATEMENTS** Motion was made by Caleb Tucker seconded by Christina Loomis to approve the financial statement for the period ending April 30, 2017. Motion carried unanimously.
- UNFINISHED BUSINESS** Vehicle Gates
Board discussed current status; all plans are with the architect. The architect is finalizing the plans to be submitted to the city.
- NEW BUSINESS** Reserve Study Proposals
Motion was made by Steve Yetzke seconded by Christina Loomis to approve Reserve Data Analysis for an onsite inspection at the cost NTE \$550. Motion carried unanimously.
- ARCHITECTURAL APPLICATIONS** 19935 Winner's Circle
Motion was made by Steve Yetzke seconded by Caleb Tucker to approve front yard plans per the submitted architectural application. Motion carried unanimously.

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19480 Cleveland Bay Lane

Motion was made by Caleb Tucker seconded by Steve Yetzke to approve the front yard and backyard improvements per the architectural application and the email revision of the sun shade received on 5/9/17. Motion carried unanimously.

19100 Falabella Lane

Motion was made by Steve Yetzke seconded by Caleb Tucker to approve the solar panels, based on all panels and frames must be black in color. Motion carried unanimously.

19937 Trotter Lane

Motion was made by Steve Yetzke seconded by Christina Loomis to approve the artificial turf in their front yard and backyard and flagstone to enlarge their driveway per their architectural application. Motion carried unanimously.

Attorney Status Report

Motion was made by Caleb Tucker seconded by Steve Yetzke to approve a lien on account 2341559892. Motion carried unanimously.

ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 7:00 pm.

ATTEST

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

APPROVED BY THE BOARD 7/11/17