

**KERRIGAN RANCH II COMMUNITY ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
MAY 10, 2016**

MINUTES

- NOTICE** With notice, the regular meeting of the Board of Directors of The Kerrigan Ranch II Community Association was held on May 10, 2016 at 6:00 pm, at the San Lorenzo Clubhouse.
- PRESENT** Ron Prosser, President
Jim Flanders, Treasurer
Jerrold Omens, Secretary
Caleb Tucker, Vice President

Taryn Martin, StoneKastle Community Management, Inc.
- ABSENT** Steve Yetzke, Director
- CALL TO ORDER** The meeting was called to order at 6:59 PM by Ron Prosser, President.
- MINUTES** Motion was made by Ron Prosser seconded by Caleb Tucker, to approve the Regular Board Meeting Minutes of March 8, 2016. Jim Flanders abstained.
- FINANCIAL STATEMENTS** Motion was made by Jim Flanders, seconded by Jerrold Omens to accept the financial statements for the periods ending March 31, 2016 and April 30, 2016. Motion carried unanimously.
- UNFINISHED BUSINESS**
Vehicle Gates
Ron Prosser provided an update regarding the street and gate project for the community.

Horse Trail Project
Management updated the Board as to the status of the horse trail project. Pulte should submit final documents for the board to review at the next scheduled regular meeting in July 2016.
- NEW BUSINESS** Proposals for 2016-2017 Reserve Study
Motion was made by Jim Flanders, seconded by Ron Prosser to approve an onsite reserve study to be completed by Foresight Financial Services at a cost NTE \$665.00. Motion carried unanimously.

Landscape Proposal
Motion was made by Ron Prosser, seconded by Jim Flanders to approve the landscape improvement proposals for the slope across from 4001 Paso Fino and the three corners at Clydesdale and Steeplechase Way NTE \$3,486.50. Motion carried unanimously.

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Attorney Status Reports

There are no liens to be discussed this month.

ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 7:13 pm.

ATTEST

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

APPROVED BY THE BOARD 7/12/16