

**KERRIGAN RANCH II COMMUNITY ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
MAY 12, 2015**

MINUTES

- NOTICE** With notice, the regular meeting of the Board of Directors of The Kerrigan Ranch II Community Association was held on May 12, 2015 at 7:00 pm, at the San Lorenzo Clubhouse.
- PRESENT** Ron Prosser, President
Caleb Tucker, Vice President
Jim Flanders, Treasurer
Steve Yetzke, Director
Jerrold Omens, Secretary
- Darien Yarborough, StoneKastle Community Management, Inc.
- CALL TO ORDER** The meeting was called to order at 6:00 PM by Ron Prosser, President.
- MINUTES** Motion was made by Jim Flanders, seconded by Caleb Tucker, to approve the Regular Board Meeting Minutes of April 14, 2015. Steve Yetzke and Ron Prosser abstained.
- FINANCIAL STATEMENTS** Motion was made by Jim Flanders, seconded by Steve Yetzke to approve the financial statements for the periods ending March 31, 2015 and April 30, 2015. Motion carried unanimously.
- UNFINISHED BUSINESS** Vehicle Gates
The Board reviewed the Sample Ballot provided by Management as prepared by Hickey & Petchul.
- NEW BUSINESS** Architectural Application – 19965 Winners Circle
Motion was made by Steve Yetzke to approve the homeowners request to add solar panels.
- Reserve Study Proposals
Motion was made by Steve Yetzke, seconded by Caleb Tucker to approve Foresight to complete 2015 Reserve Study not to exceed \$315.00. Motion carried unanimously.
- Delinquency Status Report
The Board reviewed the April 30, 2015 report and April status report. No decisions were made at this time.

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Waive Fee - 3793 Quarter Horse Dr - 2341363793

Motion was made by Jerrold Omens, seconded by Ron Prosser to write off .50cent balance. Motion carried unanimously.

ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 7:18 pm.

ATTEST

Respectfully Submitted by Darien Yarborough, Community Manager,
StoneKastle Community Management, Inc.

APPROVED BY THE BOARD 7/14/15