

**KERRIGAN RANCH II COMMUNITY ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
MAY 14, 2013**

MINUTES

NOTICE With notice, the regular meeting of the Board of Directors of The Kerrigan Ranch II Community Association was held on May 14, 2013 at 7:00 pm, at the San Lorenzo Clubhouse.

PRESENT Steve Yetzke, President
Ron Prosser, Vice President
Jim Flanders, Treasurer
Caleb Tucker, Secretary
Marty Coughlin, Director

Taryn Martin, StoneKastle Community Management, Inc.

CALL TO ORDER The meeting was called to order at 7:12 PM by Steve Yetzke, President.

OPEN FORUM Four (4) Homeowners were present for open forum. Items discussed included the revisions to the rules and regulations and locking mailboxes.

MINUTES Motion was made by Caleb Tucker, seconded by Marty Coughlin to approve the Regular Board Meeting Minutes of March 12, 2013. Motion carried unanimously.

FINANCIAL STATEMENTS Motion was made by Jim Flanders, seconded by Steve Yetzke to approve the financial statement for period ending April 30, 2013. Motion carried unanimously.

UNFINISHED BUSINESS

Approval of Revised Rules and Regulations

Motion was made by Caleb Tucker, seconded by Steven Yetzke to approve the revised rules and regulations. Motion carried unanimously.

Proposal for 2014 Reserve Study

Motion was made by Steve Yetzke, seconded by Jim Flanders to approve Advanced Reserve Solutions to update the reserve study, at a cost not to exceed \$450.00. Motion carried unanimously.

Proposal for Association Wrought Iron Fencing

This item has been tabled until the June 11, 2013 Board meeting.

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Review of Kerrigan Ranch II Agenda Signs

The Board approved to move the agenda signs to the opposite side of the median, Ron Prosser will move the signs.

Attorney Status Reports

There is nothing to report on at this time.

ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 7:54 pm.

ATTEST

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

APPROVED BY THE BOARD 7/9/13