

**KERRIGAN RANCH II COMMUNITY ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
JULY 8, 2014**

MINUTES

- NOTICE** With notice, the regular meeting of the Board of Directors of The Kerrigan Ranch II Community Association was held on July 8, 2014 at 7:00 pm, at the San Lorenzo Clubhouse.
- PRESENT** Ron Prosser, President
Jerrold Omens, Secretary
Steve Yetzke, Director

Taryn Martin, StoneKastle Community Management, Inc.
- ABSENT** Caleb Tucker, Vice President
Jim Flanders, Treasurer
- CALL TO ORDER** The meeting was called to order at 7:01 PM by Ron Prosser, President.
- MINUTES** Motion was made by Ron Prosser, seconded by Steve Yetzke to approve the Regular Board Meeting Minutes of May 13, 2014. Motion carried unanimously.
- FINANCIAL STATEMENTS** Motion was made by Jerrold Omens, seconded by Steve Yetzke to approve the financial statement for the period ending May 31, 2014. Motion carried unanimously.
- NEW BUSINESS** 19636 Morgan Court – Architectural Application
This item is tabled to the August Board Meeting.
- 3762 Quarter Horse Drive – Architectural Application
Motion was made by Ron Prosser, seconded by Steve Yetzke to approve the exterior painting Dunn Edwards scheme 12 as submitted by the Homeowners. Motion carried unanimously.
- 3718 Welsh Pony Lane – Architectural Application
Motion was made by Jerrold Omens, seconded by Steve Yetzke to approve the Homeowners architectural application to remove concrete slabs in their front yard and replace with sod. Motion carried unanimously.
- 19935 Winner's Circle – Architectural Application
The Board requested the Homeowners submit additional dimensions for the trees that they are requesting to install on their backyard slope. Moreover, they would like additional dimensions/planning of the viewing deck the Homeowner is requesting to install on their backyard slope.

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4052 Oldenburg Lane

Motion was made by Ron Prosser, seconded by Steve Yetzke to approve the exterior Dunn Edwards shutter color as submitted by the Homeowner. Motion carried unanimously.

19737 Cleveland Bay Lane

Motion was made by Steve Yetzke, seconded by Ron Prosser to approve the architectural application as submitted by the Homeowner to install a playhouse on their side yard. Motion carried unanimously.

2014 Holiday Party

This item is tabled to the August Board Meeting.

Vehicle Gates

This item is tabled to the August Board Meeting.

**ATTORNEY
STATUS
REPORT**

The Board reviewed the June 30, 2014 delinquency report and June status reports as prepared by Feldsott & Lee and Community Legal Advisors. No action needed.

ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 7:30 pm.

ATTEST

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

APPROVED BY THE BOARD 9/9/14