

**KERRIGAN RANCH II COMMUNITY ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
July 10, 2012**

MINUTES

- NOTICE** With notice, the regular meeting of the Board of Directors of The Kerrigan Ranch II Community Association was held on July 10, 2012 at 7:30 pm, at the San Lorenzo Clubhouse.
- PRESENT** Steve Yetzke, President
Ron Prosser, Vice President
Caleb Tucker, Secretary
- Taryn Martin, StoneKastle Community Management, Inc.
- ABSENT** Jim Flanders, Treasurer
- CALL TO ORDER** The meeting was called to order at 7:30 PM by Steve Yetzke, President.
- MINUTES** Motion was made by Caleb Tucker and seconded by Steve Yetzke to approve the regular meeting minutes dated May 1, 2012. Motion carried unanimously.
- UNFINISHED BUSINESS** Proposals for Lighting
Motion was made by Steve Yetzke, seconded by Ron Prosser to approve the proposal as received by Horizon Lighting in regard to installing additional outlets specifically for the holiday lighting. The Board requested Management meet the vendor onsite to verify the scope of work prior to starting the project. Motion carried unanimously.
- NEW BUSINESS** Appoint Open Board Position
Motion was made by Steve Yetzke, seconded by Ron Prosser to approve Marty Coughlin to fill the vacant board position. Motion carried unanimously.
- Insurance Renewal Proposal
Motion was made by Caleb Tucker, seconded by Steve Yetzke to approve the insurance renewal proposal as received by LaBarre Oksnee, renewal date is 8/23/12. Motion carried unanimously.
- Proposal for Locking Mailboxes
Motion was made by Steve Yetzke, seconded by Ron Prosser to deny the proposal as received by Hillcrest Construction in regard to installing locking mailboxes throughout the community. Motion carried unanimously.

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Proposal for Holiday Lighting

Motion was made by Steve Yetzke, seconded by Ron Prosser to approve the proposal as received by Trovao & Associates to install the 2012 holiday lighting. Motion carried unanimously.

Attorney Status Reports

Motion was made by Caleb Tucker, seconded by Steve Yetzke to approve proceeding with filing a lien against unit 2342113805. Motion carried unanimously.

Motion was made by Ron Prosser, seconded by Steve Yetzke to approve proceeding with filing a lien against unit 2341419822. Motion carried unanimously.

Motion was made by Steve Yetzke, seconded by Ron Prosser to approve proceeding with filing a lien against unit 2342153845. Motion carried unanimously.

ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 7:45 pm.

ATTEST

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

APPROVED BY THE BOARD 9/11/12