

**KERRIGAN RANCH II COMMUNITY ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
JULY 11, 2017**

MINUTES

- NOTICE** With notice, the regular meeting of the Board of Directors of The Kerrigan Ranch II Community Association was held on July 11, 2017 at 6:00 pm, at the San Lorenzo Clubhouse.
- PRESENT** Ron Prosser, President
Dan Lekawa, Secretary
Steve Yetzke, Director
- Taryn Martin, StoneKastle Community Management, Inc.
- ABSENT** Caleb Tucker, Vice President
Christina Loomis, Director
- CALL TO ORDER** The meeting was called to order at 6:40 PM by Ron Prosser, President.
- MINUTES** Motion was made by Steve Yetzke, seconded by Ron Prosser to approve the Regular Session Board Meeting Minutes of May 9, 2017. Motion carried unanimously.
- FINANCIAL STATEMENTS** Motion was made by Ron Prosser seconded by Dan Lekawa to accept the May 2017 and June 2017 financial statements. Motion carried unanimously.
- UNFINISHED BUSINESS** Vehicle Gates
Nothing at this time.
- NEW BUSINESS** Investment Form
Motion was made by Dan Lekawa seconded by Ron Prosser to approve to move funds to Morgan Stanley for 6 month CD at 1.3%. Motion carried unanimously.
- Landscape Proposals
Motion was made by Ron Prosser seconded by Dan Lekawa to approve Villa Park's 3 proposals for landscape improvements throughout the community; NTE \$1,282, \$1,232.50 and \$2,578, to start in September 2017. Motion carried unanimously.

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Short Term Rental Policy

Motion was made by Ron Prosser, seconded by Dan Lekawa to approve the draft rule regarding short term rentals (less than 30 day rentals) within the community. The proposed rule will be mailed to the Homeowners for a 30 day comment period to be included on the September 12, 2017 regular meeting agenda. Motion carried unanimously.

Attorney Status Report- Collections

No liens to be approved this month.

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, President, StoneKastle Community Management, Inc.

APPROVED BY THE BOARD 9/12/17