

**KERRIGAN RANCH II COMMUNITY ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
JULY 14, 2015**

MINUTES

- NOTICE** With notice, the regular meeting of the Board of Directors of The Kerrigan Ranch II Community Association was held on July 14, 2015 at 6:00 pm, at the San Lorenzo Clubhouse.
- PRESENT** Ron Prosser, President
Caleb Tucker, Vice President
Jim Flanders, Treasurer
Jerrold Omens, Secretary
- Taryn Martin, StoneKastle Community Management, Inc.
- ABSENT** Steve Yetzke, Director
- CALL TO ORDER** The meeting was called to order at 6:08 PM by Ron Prosser, President.
- MINUTES** Motion was made by Jim Flanders, seconded by Ron Prosser, to approve the Regular Board Meeting Minutes of May 12, 2015. Caleb Tucker abstained.
- FINANCIAL STATEMENTS** Motion was made by Jim Flanders, seconded by Caleb Tucker to accept the financial statements for the periods ending May 31, 2015 and June 30, 2015. Motion carried unanimously.
- NEW BUSINESS** Landscaping Improvements
Motion was made by Caleb Tucker, seconded by Ron Prosser to approve the proposal from Villa Park Landscape for replacement of failing Rosemary along Trotter for a cost not to exceed \$1,785.00; contingent upon reviewing if the new plants will survive with the current drought. Motion carried unanimously.
- Delinquency Status Reports
Motion was made by Ron Prosser, seconded by Jim Flanders to approve a lien for account #2341859847, in the amount of \$899.50.
- Investment Forms
Motion was made by Jim Flanders, seconded by Ron Prosser, to approve 6 months CD expiring 8/16/15 to the same bank. Motion carried unanimously.
- Motion was made by Jim Flanders, seconded by Ron Prosser, to approve 6 months CD expiring 8/123/15 to the same bank. Motion carried unanimously.

**KERRIGAN RANCH II COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JULY 14, 2015 - PAGE 2**

ADJOURN There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 7:07 pm.

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

APPROVED BY THE BOARD 9/8/15