

**KERRIGAN RANCH II COMMUNITY ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
JULY 9, 2013**

MINUTES

- NOTICE** With notice, the regular meeting of the Board of Directors of The Kerrigan Ranch II Community Association was held on July 9, 2013 at 7:00 pm, at the San Lorenzo Clubhouse.
- PRESENT** Steve Yetzke, President
Ron Prosser, Vice President
Jim Flanders, Treasurer
Marty Coughlin, Director
- Taryn Martin, StoneKastle Community Management, Inc.
- ABSENT** Caleb Tucker, Secretary
- CALL TO ORDER** The meeting was called to order at 7:01 PM by Steve Yetzke, President.
- OPEN FORUM** Seven (7) Homeowners were present for open forum. Items discussed included neighborhood watch program, basketball hoops, mailboxes and gates.
- MINUTES** Motion was made by Marty Coughlin, seconded by Ron Prosser to approve the Regular Board Meeting Minutes of May 14, 2013. Motion carried unanimously.
- FINANCIAL STATEMENTS** Motion was made by Jim Flanders, seconded by Ron Prosser to approve the financial statement for periods ending May 31, 2013 and June 30, 2013. Motion carried unanimously.
- UNFINISHED BUSINESS** Dunn Edwards
This item has been tabled until the August 13, 2013 Board meeting.
- Proposal for Association Wrought Iron Fencing
This item has been tabled until the September 2013 Board meeting.
- Proposals for Locking Mailboxes
This item has been tabled until the September 2013 Board meeting.
- Entrance Gates
The Architect, Amir Amar, for the community was present to discuss gates and drawings. Mr. Amar is going to start working with the City of Yorba Linda to verify the requirements to submit the request to install gates at KR II.

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Neighborhood Watch Meeting

Denise Bui the Neighborhood Watch chair person was present to discuss and announce the first neighborhood watch meet and greet. It is scheduled for Thursday, August 29, 2013 at 7:00pm at the San Lorenzo Clubhouse.

Attorney Status Reports

There is nothing to report on at this time.

Insurance

Motion was made by Jim Flanders, seconded by Ron Prosser to approve the insurance with D&O Liberty Mutual. Motion carried unanimously.

ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 8:35 pm.

ATTEST

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

APPROVED BY THE BOARD 9/10/13