

**KERRIGAN RANCH II COMMUNITY ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
SEPTEMBER 11, 2018
MINUTES**

- NOTICE** With notice, the regular meeting of the Board of Directors of The Kerrigan Ranch II Community Association was held on September 11, 2018 at 6:00 pm, at the San Lorenzo Clubhouse.
- PRESENT** Ron Prosser, President
Dr. Shah, Vice President
Dan Lekawa, Secretary
Steve Yetzke, Treasurer
- Taryn Martin, StoneKastle Community Management, Inc.
- CALL TO ORDER** The meeting was called to order at 7:09 PM by Ron Prosser, President.
- MINUTES** Motion was made by Steve Yetzke seconded by Dan Lekawa to approve the Regular Session Board Meeting Minutes of July 10, 2018. Dr. Shah abstained. Motion carried.
- FINANCIAL STATEMENTS** Motion was made by Steve Yetzke seconded by Dan Lekawa to accept the July 31, 2018 and August 31, 2018 financial statements. Motion carried unanimously.
- UNFINISHED BUSINESS** Vehicle Gates
Ron Prosser updated the Board regarding the most current status. A ballot will be going out to the owners to vote on maintenance costs associated with privatizing the streets.
- Proposals for New Locking Mailboxes
Motion was made by Ron Prosser seconded by Steve Yetzke to approve installation of the locking mailboxes not to exceed \$99,983 by Hillcrest Construction. Motion carried unanimously.
- NEW BUSINESS** Open Board Position
Motion was made by Ron Prosser seconded by Steve Yetzke to approve Cathy Lekawa to the open position. Motion carried unanimously.
- Draft Budget
Motion was made by Steve Yetzke seconded by Ron Prosser to approve to raise the monthly assessment \$20 with a mid-year budget increase effective December 1, 2018. Motion carried unanimously.

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Proposals for Tree Trimming

Motion was made by Cathy Lekawa seconded by Steve Yetzke to approve Villa Park Landscape 2018 tree trimming proposal in the amount of \$11,540. Motion carried unanimously.

Architectural Application- 19480 Cleveland Bay Lane

Motion was made by Steve Yetzke seconded by Dr. Shah to approve the submitted architectural application to install wood garage doors to match their existing side wood gates. Motion carried unanimously.

Landscape Slopes-Replacement Proposals

Table to October.

Proposal for Holiday Lights

Motion was made by Steve Yetzke seconded by Ron Prosser to approve the Christmas Light Guy in the amount of \$5,850 for installing Holiday lights at both entrances. Motion carried unanimously.

2018 Holiday Party

Management was directed to send out notices for volunteers for the Holiday party.

Liens to be Approved

Motion was made by Ron Prosser seconded by Steve Yetzke to approve a lien on account #2341244061 for assessment dues in the amount of \$700.39. Motion carried unanimously.

Motion was made by Ron Prosser seconded by Steve Yetzke to approve a lien on account #2341859847 for assessment dues in the amount of \$525.00. Motion carried unanimously.

Motion was made by Dan Lekawa seconded by Ron Prosser to approve a lien on account #2341074037 for assessment dues in the amount of \$695.18. Motion carried unanimously.

Motion was made to table account #2341074037 for assessment dues in the amount of \$392.86. Motion carried unanimously.

Motion was made by Ron Prosser seconded by Steve Yetzke to approve a lien on account #2341449833 for assessment dues in the amount of \$345.18. Motion carried unanimously.

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ADJOURN There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 8:10 pm.

ATTEST Respectfully Submitted by Taryn Martin, President, StoneKastle Community Management, Inc.

APPROVED BY THE BOARD 11/13/18