

**KERRIGAN RANCH II COMMUNITY ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
SEPTEMBER 12, 2017**

MINUTES

- NOTICE** With notice, the regular meeting of the Board of Directors of The Kerrigan Ranch II Community Association was held on September 12, 2017 at 6:00 pm, at the San Lorenzo Clubhouse.
- PRESENT** Ron Prosser, President
Steve Yetzke, Treasurer
Christina Loomis, Director

Taryn Martin, StoneKastle Community Management, Inc.
- ABSENT** Caleb Tucker, Vice President
Dan Lekawa, Secretary
- CALL TO ORDER** The meeting was called to order at 6:32 PM by Ron Prosser, President.
- MINUTES** Motion was made by Ron Prosser, seconded by Steve Yetzke to approve the Regular Session Board Meeting Minutes of July 11, 2017. Motion carried unanimously.
- FINANCIAL STATEMENTS** Motion was made by Ron Prosser seconded by Christina Loomis to accept the July 31, 2017 and August 31, 2017 financial statements. Motion carried unanimously.
- UNFINISHED BUSINESS** Vehicle Gates
The Board is still working with the City of Yorba Linda on approval for the vehicle gate application.
- NEW BUSINESS** Proposals for Holiday Lighting
Motion was made by Christina Loomis seconded by Ron Prosser to approve the proposal submitted by The Christmas Light Guy for Holiday lighting in the amount of \$6,400. Motion carried unanimously.
- 2018 Draft Budget
Motion was made by Ron Prosser seconded by Christina Loomis to approve 2018 Draft budget keeping the monthly assessment at \$175.00. Motion carried unanimously.
- 2018 Draft Reserve Study
Motion was made by Ron Prosser seconded by Christina Loomis to approve the draft reserve study as prepared by Reserve Data Analysis. Motion carried unanimously.

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Approval of Proposed Short Term Rental Policy

Motion was made by Christina Loomis seconded by Ron Prosser to approve the rule policy regarding short term rentals as mailed to the community. The approved rule policy will be mailed to the community and will go into effect. Motion carried unanimously.

Proposal for New Locking Mailboxes

Table to next month

Investment Form

Table to next month

DELINQUENCY

Attorney Status Report – Collections

Motion was made by Ron Prosser seconded by Christina Loomis to approve to move forward with judicial foreclosure for account 2342219471. Motion carried unanimously.

4135 Dapple Gray

Motion was made by Ron Prosser seconded by Christina Loomis to approve a lien on account 2340654135. Motion carried unanimously.

19847 Trotter Lane

Motion was made by Ron Prosser seconded by Christina Loomis to approve a lien on account 2341859847. Motion carried unanimously.

ADJOURN

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

ATTEST

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

APPROVED BY THE BOARD 11/14/17