

**KERRIGAN RANCH II COMMUNITY ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
SEPTEMBER 13, 2016**

MINUTES

- NOTICE** With notice, the regular meeting of the Board of Directors of The Kerrigan Ranch II Community Association was held on September 13, 2016 at 6:00 pm, at the San Lorenzo Clubhouse.
- PRESENT** Ron Prosser, President
Caleb Tucker, Vice President
Jim Flanders, Treasurer
Steve Yetzke, Director
Jerrold Omens, Secretary
- Taryn Martin, StoneKastle Community Management, Inc.
- CALL TO ORDER** The meeting was called to order at 6:16 PM by Ron Prosser, President.
- MINUTES** Motion was made by Steve Yetzke seconded Jerrold Omens, to approve the Regular Board Meeting Minutes of July 12, 2016. Jim Flanders and Caleb Tucker abstained. Motion carried.
- FINANCIAL STATEMENTS** Motion was made by Jim Flanders, seconded by Caleb Tucker to accept the financial statements for the period ending July 31, 2016 and August 31, 2016. Motion carried unanimously.
- UNFINISHED BUSINESS** Vehicle Gates
Ron Prosser updated the Board with the status of this project. Plans are to be submitted to the city tomorrow on 9/14/16.
- NEW BUSINESS** Draft Budget
Motion was made by Jim Flanders, seconded by Caleb Tucker to approve to maintain the assessment at \$175.00 for the 2017 fiscal year. Motion carried unanimously.
- Proposals for Holiday Lights
Motion was made by Ron Prosser, seconded by Steve Yetzke to approve the Christmas Light Guy NTE \$4,500. Motion carried unanimously.
- Holiday Party
Board discussed having a party this year and decided not to have one for 2016.

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Attorney Status Report- Liens to Approve

Motion was made by Ron Prosser seconded by Jim Flanders to approve a lien on the Account 2341849846- \$695.18. Motion carried unanimously.

Architectural Request- 3733 Quarter Horse- Synthetic Grass

Motion was made by Jim Flanders seconded by Steve Yetzke to approve installation of synthetic grass in the front yard per their submitted plants on 9/13/16. Motion carried unanimously.

Architectural Request- 19802 Red Road Lane- Patio Cover

Motion was made by Steve Yetzke seconded by Jim Flanders to approve a variance for a setback of 3feet and height of 14 feet for the patio cover contingent upon the city approving the plans. Motion carried unanimously.

Architectural Request- 19399 Steeplechase Way- Paint Colors/Gate

Motion was made by Steve Yetzke seconded by Jerrold Omens to approve the new paint color scheme (Stucco: DEC750 Bison Beige or DEC771 Shaggy Barked, Trim: DE6061 River Rocks or DE6062 Tea Bag, Front Door: DE6342 Blue Steel) and a new side gate and court yard gate. Motion carried unanimously.

ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 7:23 pm.

ATTEST

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

APPROVED BY THE BOARD 11/8/16