

**KERRIGAN RANCH II COMMUNITY ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
JANUARY 8, 2013**

MINUTES

- NOTICE** With notice, the regular meeting of the Board of Directors of The Kerrigan Ranch II Community Association was held on January 8, 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 7:00 PM by Steve Yetzke, President.
- OPEN FORUM** Two (2) homeowners were present to listen to the Board discuss the agenda items.
- CONSENT
CALENDAR** Motion was made by Steve Yetzke, seconded by Jim Flanders to approve the regular meeting minutes November 13, 2012. Motion carried unanimously.
- Motion was made by Jim Flanders, seconded by Ron Prosser to accept the November 30, 2012 and December 31, 2012 financials. Motion carried unanimously.
- UNFINISHED
BUSINESS** LED Lights
The Board requested Management direct MaxOn Lighting to install one (1) 7W LED light and one (1) 10.4W LED light at the Clydesdale entrance so both lights can be compared to the current entrance lights. Moreover, the Board would like to know if there are any neighboring communities that have LED lights installed so they can see examples.
- NEW BUSINESS** 2013 Annual Maintenance Calendar
Motion was made by Marty Coughlin, seconded by Jim Flanders to approve the annual maintenance calendar with revisions. Motion carried unanimously.

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2013 Annual Calendar

Motion was made by Jim Flanders, seconded by Marty Coughlin to approve the annual calendar with revisions. Motion carried unanimously.

Preparation of 2012 Audit and Tax Returns

Motion was made by Jim Flanders, seconded by Steve Yetzke to approve the proposal as prepared by Inouye, Shively & Longtin to prepare the 2012 audit and tax returns at a cost not to exceed \$1,000.00. Motion carried unanimously.

Proposal for Landscape Upgrades

Motion was made by Jim Flanders, seconded by Marty Coughlin to approve the proposal as prepared by Villa Park Landscape in regard to landscape upgrades for various slopes throughout the community at a cost not to exceed \$2,380.00. Motion carried unanimously.

Attorney Status Reports

No action needed.

ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 7:38 pm.

ATTEST

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

APPROVED BY THE BOARD 3/12/13