

**KERRIGAN RANCH II COMMUNITY ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
NOVEMBER 13, 2018
MINUTES**

- NOTICE** With notice, the regular meeting of the Board of Directors of The Kerrigan Ranch II Community Association was held on November 13, 2018 at 6:30 pm, at the San Lorenzo Clubhouse.
- PRESENT** Ron Prosser, President
Dr. Shah, Vice President
Dan Lekawa, Secretary
Steve Yetzke, Treasurer
Cathy Lekawa, Director
- Taryn Martin, StoneKastle Community Management, Inc.
- CALL TO ORDER** The meeting was called to order at 7:35 PM by Ron Prosser, President.
- MINUTES** Motion was made by Steve Yetzke seconded by Ron Prosser to approve the Regular Session Board Meeting Minutes of September 11, 2018. Motion carried unanimously.
- FINANCIAL STATEMENTS** Motion was made by Dan Lekawa seconded by Ron Prosser to accept the September 30, 2018 and October 31, 2018 financial statements. Motion carried unanimously.
- UNFINISHED BUSINESS** Vehicle Gates
Table to January.
- Holiday Party
The Board reviewed the current vendors and discussed planning the remaining items.
- NEW BUSINESS** 2019 Annual Meeting
Motion was made by Steve Yetzke seconded by Ron Prosser to approve to allocate excess to reserves. Motion carried unanimously.
- Proposals for 2018 Audit & Tax Returns
Motion was made by Steve Yetzke seconded by Cathy Lekawa to approve Inouye, Shively, Longtin & Klatt for the 2018 Audit & Tax returns at the cost of \$1,025. Motion carried unanimously.
- Architectural Applications- 4052 Paso Fino Way
Motion was made by Ron Prosser seconded by Steve Yetzke to approve 4052 Paso Fino Way to repaint the exterior of their home per their submitted application. Motion carried unanimously.

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Architectural Application- 19767 Morgan Court

Motion was made by Dan Lekawa seconded by Ron Prosser to approve 19767 Morgan Court to repaint the exterior of their home per their submitted application. Motion carried unanimously.

Architectural Application- 19872 Red Roan Lane

Motion was made by Ron Prosser seconded by Steve Yetzke to approve 19872 Red Roan Lane to replace their window with a bi-fold door per their submitted application. Motion carried unanimously.

Proposal for Lighting Repair- Clydesdale Entrance

The Board advised to contact Chase with Amplex to request they come out and check the burnt out light bulb. It is under warranty. Table to the January meeting.

Conservation Easement

The Board reviewed the documents for their records.

Liens to be Approved

Motion was made by Ron Prosser seconded by Steve Yetzke to approve a lien on account #23406541351, for assessment dues in the amount of \$732.99. Motion carried unanimously.

Motion was made by Ron Prosser seconded by Steve Yetzke to approve a lien on account #2342019936, for assessment dues in the amount of \$1,739.26 Motion carried unanimously.

ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 9:12 pm.

ATTEST

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

APPROVED BY THE BOARD 1/8/19