

**KERRIGAN RANCH II COMMUNITY ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
NOVEMBER 14, 2017
MINUTES**

- NOTICE** With notice, the regular meeting of the Board of Directors of The Kerrigan Ranch II Community Association was held on November 14, 2017 at 6:00 pm, at the San Lorenzo Clubhouse.
- PRESENT** Ron Prosser, President
Christina Loomis, Director
Dan Lekawa, Secretary
- Taryn Martin, StoneKastle Community Management, Inc.
- ABSENT** Caleb Tucker, Vice President
Steve Yetzke, Treasurer
- CALL TO ORDER** The meeting was called to order at 6:21 PM by Ron Prosser, President.
- MINUTES** Motion was made by Dan Lekawa, seconded by Christina Loomis to approve the Regular Session Board Meeting Minutes of September 12, 2017. Motion carried unanimously.
- FINANCIAL STATEMENTS** Motion was made by Dan Lekawa, seconded by Christina Loomis to accept the ending of September 30, 2017 and October 31, 2017 financial statements. Motion carried unanimously.
- UNFINISHED BUSINESS** Vehicle Gates
StoneKastle needs to follow up with Amir.
- Proposals for New Locking Mailboxes
Table to January regular meeting.
- Investment form
Motion was made by Ron Prosser seconded by Dan Lekawa to keep funds in operating MM. Motion carried unanimously.
- NEW BUSINESS** Review of 3 year Proxy
Motion was made by Ron Prosser seconded by Christina Loomis to approve 3 Year Proxy to be mailed to the community for use in the 2018 annual meeting election. Motion carried unanimously.
- 2018 Annual Meeting Items
Motion was made by Christina Loomis seconded by Dan Lekawa to transfer to Reserve any excess funds that would be allocated to the

**KERRIGAN RANCH II COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
NOVEMBER 14, 2017 - PAGE 2**

Reserve Fund, thereby decreasing any further Reserve Fund contribution by the membership.

Landscape Improvement Proposal

Motion was made by Dan Lekawa seconded by Christina Loomis to deny the proposal received by Villa Park Landscape in the amount of \$3,972.00 to install plants on the slope on Belgain Lane facing the gold course. Motion carried unanimously.

Architectural Application

Motion was made by Dan Lekawa seconded by Ron Prosser to approve 19495 Shetland Lane to install solar panels contingent upon the solar panels are black frames and black panels. Motion carried unanimously.

Motion was made by Ron Prosser seconded by Christina Loomis to approve 19204 Lipizzan Lane color scheme 9. Stucco – DE6158 Buckskin, Accent- DE6392 Mink, Trim- DE6169 Milk Mustache. Motion carried unanimously.

DELINQUENCY

Attorney Status Report – Collections

None at this time.

Liens to be approved

No liens this month

ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 7:00 pm.

ATTEST

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

APPROVED BY THE BOARD 1/9/2018