

**KERRIGAN RANCH II COMMUNITY ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
MARCH 12, 2019
MINUTES**

- NOTICE** With notice, the regular meeting of the Board of Directors of The Kerrigan Ranch II Community Association was held on March 12, 2019 at 6:30 pm, at the San Lorenzo Clubhouse.
- PRESENT** Ron Prosser, President
Dr. Shah, Vice President
Dan Lekawa, Secretary
Cathy Lekawa, Director
- Taryn Martin, StoneKastle Community Management, Inc.
- ABSENT** Steve Yetzke, Treasurer
- CALL TO ORDER** The meeting was called to order at 6:20 PM by Ron Prosser, President.
- MINUTES** Motion was made by Ron Prosser seconded by Dan Lekawa to approve the Regular Session Board Meeting Minutes of January 8, 2019. Motion carried unanimously.
- FINANCIAL STATEMENTS** Motion was made by Ron Prosser seconded by Cathy Lekawa to accept the February 28, 2019 financial statements. Motion carried unanimously.
- UNFINISHED BUSINESS** Conservation Easement
Table to the April meeting. Pulte is requesting a conference call, update will be provided next month.
- NEW BUSINESS** Draft Audit
Motion was made by Ron Prosser seconded by Cathy Lekawa to approve the 2018 Draft Audit and Tax Returns as prepared by Inouye, Shively & Klatt. Motion carried unanimously.
- Proposals for Wrought Iron Repairs/Painting
Table to the April meeting. Request cost per weld and obtain a bid from DL Bone.
- ADJOURN** There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 8:30 pm.

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ATTEST

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

APPROVED BY THE BOARD 5/14/19