

**KERRIGAN RANCH II COMMUNITY ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
MAY 14, 2019
MINUTES**

- NOTICE** With notice, the regular meeting of the Board of Directors of The Kerrigan Ranch II Community Association was held on May 14, 2019 at 6:30 pm, at the San Lorenzo Clubhouse.
- PRESENT** Dan Lekawa, Secretary
Steve Yetzke, Treasurer
Cathy Lekawa, Director

Taryn Martin, StoneKastle Community Management, Inc.
- ABSENT** Ron Prosser, President
Dr. Shah, Vice President
- CALL TO ORDER** The meeting was called to order at 6:20 PM by Steve Yetzke, Treasurer
- MINUTES** Motion was made by Dan Lekawa seconded by Cathy Lekawa to approve the Regular Session Board Meeting Minutes of March 12, 2019. Motion carried unanimously.
- FINANCIAL STATEMENTS** Motion was made by Cathy Lekawa seconded by Steve Yetzke to accept the March 31, 2019 financial statements. Motion carried unanimously.
- UNFINISHED BUSINESS**
Vehicle Gates
The meeting is scheduled for May 20, 2019 at the City Hall to discuss the vehicle gate vote passing and how the Community can proceed with their request to install gates.

Conservation Easement
No new information has been received; the item will be placed back on the agenda if any new information is received.

Proposal for Wrought Iron Repairs/Painting
Motion was made by Steve Yetzke seconded by Cathy Lekawa to approved Pilot Painting to paint the common area wrought iron in the amount of \$15,000.00. Motion carried unanimously.

Golden State Water Company
No new information has been received; the item will be placed back on the agenda if any new information is received.

**KERRIGAN RANCH II COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
MAY 14, 2019 - PAGE 2**

NEW BUSINESS

Proposal for Reserve Study

Motion was made by Cathy Lekawa seconded by Steve Yetzke to approve Reserve Data Analysis for the reserve study in the amount of \$550.00. Motion carried unanimously.

Architectural Application

Motion was made by Steve Yetzke seconded by Cathy Lekawa to approve the application submitted by 19401 Cleveland Bay Lane to replace slate with pavers on their front walkways and driveway. Motion carried unanimously.

Motion was made by Steve Yetzke seconded by Dan Lekawa to approve the application submitted by 19887 Trotter Lane to paint the exterior of their home. Stucco= DE6158 Buckskin, Shutters = DE6371, Black Jack; Arch, Trim, Garage Doors = DE6169, Milk Mustache. Motion carried unanimously.

DELINQUENCY

Liens

Motion was made by Steve Yetzke seconded by Cathy Lekawa to approve a lien on account #234184946, for a total amount of \$7,931.26. Assessments in the amount of \$61.50, late fee/interest in the amount of \$45.42 and fines in the amount \$7,586.26. Motion carried unanimously.

ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 7:10 pm.

ATTEST

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

APPROVED BY THE BOARD 7/9/2019