

**KERRIGAN RANCH II COMMUNITY ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
JULY 9, 2019
MINUTES**

NOTICE With notice, the regular meeting of the Board of Directors of The Kerrigan Ranch II Community Association was held on June 11, 2019 at 6:03 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.

CALL TO ORDER The meeting was called to order at 6:58 PM by Ron Prosser, President.

ABSENT Steve Yetzke, Treasurer

MINUTES Table to August.

FINANCIAL STATEMENTS Motion was made by Cathy Lekawa seconded by Ron Prosser to approve the Financial Statements ending May 31, 2019 and June 30, 2019. Motion carried unanimously.

Motion was made by Ron Prosser seconded by Cathy Lekawa to approve to transfer CIT Bank maturing CD to Synchrony bank for 12 months. Motion carried unanimously.

UNFINISHED BUSINESS Motion was made by Cathy Lekawa seconded by Ron Prosser to approve to roll August 26, 2019 CD at First Foundation for 12 months. Motion carried unanimously.

Vehicle Gates

The Board discussed the City Council meeting and the outcome of them discussing the HOA's request to install gates. The city is still hesitant in blocking access to the staging area. The Board is requesting to meet with the city again.

NEW BUSINESS 3742 Quarter Horse Drive – Landscape Improvements
Table to August.

3846 Breton Lane - Landscape Improvements

Motion was made by Cathy Lekawa seconded by Ron Prosser to approve to remove Toyon and Lemonberry shrubs in the amount of \$1,181.00. Motion carried unanimously.

**KERRIGAN RANCH II COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JULY 9, 2019 - PAGE 2**

4001 Paso Fino Way - Landscape Improvements

Motion was made by Ron Prosser seconded by Dan Lekawa to approve to install Vitex, Star Jasmine, Carissa and Tecoma in the amount of \$1,569.00. Motion carried unanimously.

Orange County Fire Authority – Fuel Mod Inspection

The Board reviewed correspondence received from OCFA regarding the inspection of the Fuel Mod areas completed this year.

AT&T Cell Site – Easement Agreement

Motion was made by Cathy Lekawa seconded by Ron Prosser to approve to request the same conduit as Verizon. Motion carried unanimously.

Attorney Status Report - Collections

Motion was made by Ron Prosser seconded by Dan Lekawa to approve to lien account #2341244061, #2341899876, and #2342203885. Motion carried unanimously.

Motion was made by Ron Prosser seconded by Dan Lekawa to approve to foreclose on account 2341849846. Motion carried unanimously.

ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 7:46 pm.

ATTEST

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

APPROVED BY THE BOARD 9/10/2019