

**KERRIGAN RANCH II COMMUNITY ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
SEPTEMBER 10, 2019
MINUTES**

- NOTICE** With notice, the regular meeting of the Board of Directors of The Kerrigan Ranch II Community Association was held on September 10, 2019 at 6:03 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 7:19 PM by Ron Prosser, President.
- MINUTES** Motion was made by Cathy Lekawa seconded by Dr. Shah to approve the Regular Board Meeting Minutes of July 9, 2019. Steve Yetzke abstained. Motion carried unanimously.
- FINANCIAL STATEMENTS** Motion was made by Ron Prosser seconded by Dr. Shah to accept the Financial Statements ending July 31, 2019 and August 31, 2019. Motion carried unanimously.
- UNFINISHED BUSINESS** Vehicle Gates
The Board discussed the project. Ron Prosser is going to reach out to Dirk Petchul to discuss further options on how to obtain approval from the City for installation of gates.
- NEW BUSINESS** Proposals for Holiday Lighting
Table to October.
- 2020 Draft Budget
Motion was made by Dan Lekawa seconded by Steve Yetyke to approve the 2020 Draft Budget for the assessment to remain at \$195.00. Motion carried unanimously.
- 2020 Draft Reserve Study
Motion was made by Ron Prosser seconded by Dan Lekawa to approve the draft reserve study prepared by Reserve Data Analysis. Motion carried unanimously.
- Tree Trimming Proposal
Motion was made by Dan Lekawa seconded by Cathy Lekawa to approve a tree trimming proposal from Villa Park Landscape in the amount of \$12,845.00. Motion carried unanimously.

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Proposal for Annual Pump Maintenance
Table to October.

Attorney Status Report - Collections

Motion was made by Dan Lekawa seconded by Dr. Shah to approve to lien account #2341769311 in the amount of \$9,341.29. Motion carried unanimously.

ARCHITECTURAL 4111 Dapple Gray

Motion was made by Steve Yetzke seconded by Dan Lekawa to approve to install a new carriage style Mesa garage door per the Architectural Application dated September 18, 2019. Motion carried unanimously.

19177 Lipizzan

Motion was made by Steve Yetzke seconded by Dan Lekawa to approve to install a solar panel per the Architectural Application dated September 10, 2019 contingent upon panels being all black and black frames. Motion carried unanimously.

ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 8:05 pm.

ATTEST

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

APPROVED BY THE BOARD 11/12/19