

**KERRIGAN RANCH II COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
NOVEMBER 12, 2019**

MINUTES

- NOTICE** With notice, the Regular meeting of the Board of Directors of The Kerrigan Ranch II Community Association was held on November 12, 2019 at 6:00 pm, at the San Lorenzo Clubhouse.
- PRESENT** Ron Prosser, President
Dan Lekawa, Secretary
Cathy Lekawa, Director
Steve Yetzke, Treasurer
- Taryn Martin, StoneKastle Community Management, Inc.
- ABSENT** Dr. Shah, Vice President
- CALL TO ORDER** The meeting was called to order at 6:40 PM by Ron Prosser, President.
- MINUTES** Motion was made by Ron Prosser seconded by Steve Yetzke to approve the Regular Session Board Meeting Minutes for October 8, 2019. Motion carried unanimously.
- FINANCIALS** Motion was made by Cathy Lekawa seconded by Dan Lekawa to approve the Financial Statements for the periods ending September 30, 2019 and October 31, 2019. Motion carried unanimously.
- UNFINISHED BUSINESS** Vehicle Gates
Board discussed vehicle gate project. The city is not in favor of the vehicle gates blocking the staging area. Another meeting is scheduled in early December to further discuss the request.
- NEW BUSINESS** Proposals for 2019 Audit and Tax Returns
Motion was made by Steve Yetzke seconded by Cathy Lekawa to approve a proposal from Inouye, Shively & Klatt to prepare the 2019 Audit and Tax Returns in the amount of \$1,025.00. Motion carried unanimously.
- Proposals to Power Wash Entrance Pavers
Motion was made by Ron Prosser seconded by Steve Yetzke to approve to a proposal from Jet Clean to power wash both entrance pavers in the amount of \$350.00. Motion carried unanimously.

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Homeowner Correspondence – 2020 Budget

Board reviewed the letter received regarding the budget for 2020 staying at \$195.00. Several homeowners understood the \$195.00 would drop back to \$175.00. The board discussed the increased costs associated with renovations to the landscape slopes that were enacted by OCFA per the fuel mod requirements. These costs were not within the association's budget.

AT&T Meter Project

Motion was made by Cathy Lekawa seconded by Steve Yetzke to approve to move the AT&T meter off Quarter Horse. Motion carried unanimously.

2019 Holiday Party

Motion was made by Dan Lekawa seconded by Steve Yetzke to approve the total budget for the holiday party in the amount of \$14,500.00. Motion carried unanimously.

2020 Annual Meeting

Motion was made by Steve Yetzke seconded by Dan Lekawa to approve any excess funds would be allocate the Reserve Fund, thereby decreasing any future Reserve Fund contribution by the membership. Motion carried unanimously.

DELINQUENCY	No action needed. The Board reviewed delinquency report for their records.
ADJOURN	There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 8:00 pm.
ATTEST	Respectfully Submitted by Taryn Martin, Community Manager, StoneKastle Community Management, Inc.

APPROVED BY THE BOARD 1/14/20