

**KERRIGAN RANCH II COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JANUARY 14, 2020**

MINUTES

- NOTICE** With notice, the Regular meeting of the Board of Directors of The Kerrigan Ranch II Community Association was held on January 14, 2020 at 6:00 pm, at the San Lorenzo Clubhouse.
- PRESENT** Ron Prosser, President
Dr. Shah, Vice President
Steve Yetzke, Treasurer

Taryn Martin, StoneKastle Community Management, Inc.
- ABSENT** Dan Lekawa, Secretary
Cathy Lekawa, Director
- CALL TO ORDER** The meeting was called to order at 6:20 PM by Ron Prosser, President.
- MINUTES** Table to February.
- FINANCIALS** Motion was made by Ron Prosser seconded by Steve Yetzke to approve the Financial Statements for the periods ending November 30, 2019 and December 31, 2019. Motion carried unanimously.
- UNFINISHED BUSINESS** Vehicle Gates
Board and management will be at the meeting with City Council on February 3, 2020.
- NEW BUSINESS** 2020 Annual Maintenance Calendar
New bid to refurbish monuments signs.

Proposed Rule Change – Election Rules
Motion was made by Ron Prosser seconded by Steve Yetzke to approve the proposed rule change mailer. Motion carried unanimously.

Proposal for Entrance Lighting Repairs
Management to obtain 2 more quotes and include on February agenda.

Proposal for Fuel Mod - Landscape
Motion was made by Ron Prosser seconded by Steve Yetzke to approve a proposal submitted by Villa Park Landscape in the amount of \$3,524.50. Motion carried unanimously.

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Proposal for Irrigation Controllers
Table to February.

DELINQUENCY

Lien

Motion was made by Steve Yetzke seconded by Ron Prosser to approve to lien account 2340043851. Motion carried unanimously.

Send to Attorney

Motion was made by Steve Yetzke seconded by Ron Prosser to approve to send account 2342619503 and 2343219582 to the collection attorney. Motion carried unanimously.

ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 7:06 pm.

ATTEST

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

APPROVED BY THE BOARD 3/10/20