

**KERRIGAN RANCH II COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
MARCH 10, 2020**

MINUTES

- NOTICE** With notice, the Regular meeting of the Board of Directors of The Kerrigan Ranch II Community Association was held on March 10, 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 6:27 PM by Ron Prosser, President.
- MINUTES** Motion was made by Ron Prosser and seconded by Steve Yetzke to approve the Regular Session Minutes for the January 14, 2020 meeting. Motion carried unanimously.
- FINANCIALS** Motion was made by Ron Prosser seconded by Steve Yetzke to approve the Financial Statements for the periods ending January 31, 2020 and February 29, 2020. Motion carried unanimously.
- UNFINISHED BUSINESS** Vehicle Gates
The Board discussed the vehicle gate project, HOA is waiting for a response from the City Attorney. The Mayor informed the request for gates will be included on an upcoming City Council meeting.
- NEW BUSINESS** 2019 Audit & Tax Returns
Motion was made by Ron Prosser seconded by Steve Yetzke to approve the draft 2019 Audit as prepared by Inouye, Shively & Klatt. Motion carried unanimously.

Proposal for Irrigation Controllers
Motion was made by Ron Prosser seconded by Steve Yetzke to approve a proposal from Villa Park Landscape to upgrade the irrigation controllers within the community in the amount of \$39,360.00. Motion carried unanimously.

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DELINQUENCY Lien
No action needed.

ADJOURN There being no further business to come before the Board of Directors
at this time, the meeting was adjourned at 6:47 pm.

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

APPROVED BY THE BOARD 7/14/2020