

**KERRIGAN RANCH II COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
MAY 12, 2020**

MINUTES

NOTICE With notice, the Regular meeting of the Board of Directors of The Kerrigan Ranch II Community Association was held on May 12, 2020 at 6:00 pm, via Conference Call.

PRESENT Dr. Shah, Vice President
Dan Lekawa, Secretary
Cathy Lekawa, Director

Taryn Martin, StoneKastle Community Management, Inc.

ABSENT Ron Prosser, President
Steve Yetzke, Treasurer

CALL TO ORDER The meeting was called to order at 6:30 PM by Dr. Shah, Vice President.

MINUTES Tabled to June.

FINANCIALS Motion was made by Dan Lekawa seconded by Dr. Shah to approve the Financial Statements for the periods ending March 31, 2020 and April 30, 2020. Motion carried unanimously.

UNFINISHED BUSINESS Vehicle Gates
Tabled to June.

NEW BUSINESS Proposal for New Pump
Motion was made by Cathy Lekawa seconded by Dan Lekawa to approve the proposal from Villa Park Landscape contingent upon 12-month warranty. Motion carried unanimously.

Proposals to Prepare 2021 Reserve Study
Motion was made by Cathy Lekawa seconded by Dan Lekawa to approve a proposal from RDA in the amount of \$350.00. Motion carried unanimously.

DELINQUENCY Lien
Motion was made by Dan Lekawa seconded by Dr. Shah to approve to lien account 2341769311. Motion carried unanimously.

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Send to Collection Attorney

Motion was made by Dan Lekawa seconded by Cathy Lekawa to send account 2342019936 to the collection attorney. Motion carried unanimously.

Accounts at Attorney

Motion was made, second and carried to deny the settlement offer from account 2342619503. The violation needs to be resolved and consistent payments need to be submitted to the attorney before the balance on the account is negotiated. Motion carried unanimously.

ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 7:03 pm.

ATTEST

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

APPROVED BY THE BOARD 7/14/2020