

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

MINUTES

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

Taryn Martin, StoneKastle Community Management, Inc.
- CALL TO ORDER** The meeting was called to order at 6:31 PM by Dr. Shah, Vice President.
- MINUTES** Motion was made by Ron Prosser seconded by Steve Yetzke to approve the Regular Session Minutes for March 10, 2020 and May 12, 2020. Motion carried unanimously.
- FINANCIALS** Motion was made by Steve Yetzke seconded by Dr. Shah to accept the Financial Statements for the periods ending May 31, 2020 and June 30, 2020. Motion carried unanimously.
- UNFINISHED BUSINESS** Vehicle Gates
Tabled to September.
- NEW BUSINESS** Architectural Application – 19872 Red Roan
Motion was made by Ron Prosser seconded by Steve Yetzke to approve color scheme 2 (G and T) of the approved Kerrigan Ranch II colors list. Motion carried unanimously.

Proposals to Clean out Catch Basins
Tabled to August.

Proposals for Rodent Control
Motion was made by Ron Prosser seconded by Steve Yetzke to deny proposals and ensure Villa Park Landscape is checking bait stations each month and request they add additional bait stations in the hot spots. Motion carried unanimously.

**KERRIGAN RANCH II COMMUNITY ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
JULY 14, 2020 - PAGE 2**

Open Board Positions

The Board discussed the four owners interested in joining the two open positions. Motion was made by Steve Yetzke seconded by Ron Prosser to approve to appoint Jared Merrell to be appointed to the open position with a term of 4/2020 through 4/2022. The Board agreed to interview the other three owners at the August executive board meeting to fill the one remaining open position. Motion carried unanimously.

Other open position tabled to August.

DELINQUENCY

Liens

Motion was made by Steve Yetzke seconded by Dr. Shah to approve to lien account #2340654135. Motion carried unanimously.

Liens for accounts 2341343773 and 2342203885 tabled to August.

ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 7:14 pm.

ATTEST

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

APPROVED BY THE BOARD 8/11/2020