

**KERRIGAN RANCH II COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
AUGUST 11, 2020**

MINUTES

- NOTICE** With notice, the Regular meeting of the Board of Directors of The Kerrigan Ranch II Community Association was held on August 11, 2020 at 6:00 pm, via Conference Call.
- PRESENT** Ron Prosser, President
Dr. Shah, Vice President
Steve Yetzke, Treasurer
Jared Merrell, Secretary
- Taryn Martin, StoneKastle Community Management, Inc.
- CALL TO ORDER** The meeting was called to order at 6:35 PM by Ron Prosser, President.
- MINUTES** Motion was made by Steve Yetzke seconded by Ron Prosser to approve the Regular Session Minutes for July 14, 2020 contingent upon the change to add that the Board interviewed three (3) candidates. Jared Merrell abstained. Motion carried unanimously.
- FINANCIALS** Motion was made by Steve Yetzke seconded by Ron Prosser to accept the Financial Statements for the period ending July 31, 2020. Motion carried unanimously.
- Motion was made by Steve Yetzke seconded by Ron Prosser to roll over a CD at TIAA Bank for 6 months. Motion carried unanimously.
- UNFINISHED BUSINESS** Vehicle Gates
Tabled. City council is not currently meeting.
- Proposals to Clean out Catch Basins
Motion was made by Ron Prosser seconded by Steve Yetzke to approve a proposal from ProTec Building Services in the amount of \$5,904.00 to clean-out the catch basins throughout the community. Motion carried unanimously.
- Open Board Positions
The Board discussed the open position and talked to both candidates and inquired to their interest in joining the Board. So Young Kim did not attend the meeting.

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Henry Trivedi and Krystal Allen attended the meeting to express their interest, experience and answer the Board's questions related to the open board position. Term expires April 2021.

Motion was made by Dr. Shah to appoint Henry Trivedi to the open position. No second, motion failed.

Motion was made by Jared Merrell, seconded by Ron Prosser to appoint Krystal Allen to the open position. Dr. Shah opposed. Motion passed. Krystal Allen is appointed to the open position with term expiring in April 2021.

NEW BUSINESS

Architectural Application – 19935 Winners Circle

Motion was made by Steve Yetzke seconded by Ron Prosser to approve the application contingent upon height and it needs to be painted to match the color of their home. Motion carried unanimously.

Architectural Application – 3765 Welsh Pony

Motion was made by Steve Yetzke seconded by Jared Merrell to approve the application for a new iron front door. Motion carried unanimously.

Insurance Renewal Proposal

Motion was made by Steve Yetzke seconded by Ron Prosser to approve to renew insurance prepared by LaBaree/Oksnee Insurance in the amount of \$3,989.00. Motion carried unanimously.

Landscape Proposal

Motion was made by Ron Prosser seconded by Steve Yetzke to approve landscape improvement per the July landscape inspection in the amount of \$3,054.50. Motion carried unanimously.

2021 Draft Budget

Motion was made by Steve Yetzke seconded by Ron Prosser to approve the draft budget as presented with dues remaining at \$195.00. Motion carried unanimously.

2021 Draft Reserve Study

Motion was made by Ron Prosser seconded by Jared Merrell to approve the draft reserve study as prepared by RDA. Motion carried unanimously.

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2020 Tree Trimming Proposal

Table to September. Management to obtain an additional bid.

DELINQUENCY

Liens

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

Table account #2341749240. Management to send a letter.

Motion was made by Ron Prosser seconded by Steve Yetzke to approve to lien account #2341549883. Motion carried unanimously.

Table account #2341799366. Management to send a letter.

Motion was made by Ron Prosser seconded by Steve Yetzke to approve to lien account #2341769311. Motion carried unanimously.

Table account #2342009927. Management to send a letter.

Table account #2341204021. Management to send a letter.

Table account #2340063891. Management to send a letter.

ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 7:45 pm.

ATTEST

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

APPROVED BY THE BOARD 9/8/2020