

**KERRIGAN RANCH II COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
SEPTEMBER 8, 2020**

MINUTES

- NOTICE** With notice, the Regular meeting of the Board of Directors of The Kerrigan Ranch II Community Association was held on September 8, 2020 at 6:00 pm, via Conference Call.
- PRESENT** Ron Prosser, President
Dr. Shah, Vice President
Steve Yetzke, Treasurer
Krystal Allen, Director

Taryn Martin, StoneKastle Community Management, Inc.
- ABSENT** Jared Merrell, Secretary
- CALL TO ORDER** The meeting was called to order at 6:39 PM by Ron Prosser, President.
- MINUTES** Motion was made by Ron Prosser seconded by Steve Yetzke to approve the Regular Session Minutes for August 11, 2020. Motion carried unanimously.
- FINANCIALS** Motion was made by Ron Prosser seconded by Dr. Shah to accept the Financial Statements for the period ending August 31, 2020. Motion carried unanimously.
- UNFINISHED BUSINESS** Vehicle Gates
Tabled to October board meeting.

2020 Tree Trimming Proposal
Motion was made by Ron Prosser seconded by Steve Yetzke to approve a proposal from Villa Park Landscape in the amount not to exceed \$3,150.00 to trim Olive trees and Carob trees. Table other trees to next month. Motion carried unanimously.
- NEW BUSINESS** Landscape Proposal
Motion was made by Steve Yetzke seconded by Ron Prosser to approve a proposal from Villa Park Landscape to replace the pressure regulators at two locations in the amount of \$3,620.00. Motion carried unanimously.

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City of YL – Paving Project

Board reviewed response received from the city. No action needed at this time.

Attorney Status Report – Collections

Board reviewed delinquency report. No action needed.

ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 6:55 pm.

ATTEST

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

APPROVED BY THE BOARD 11/10/20