

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

MINUTES

- NOTICE** With notice, the Regular meeting of the Board of Directors of The Kerrigan Ranch II Community Association was held on November 10, 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.
- ABSENT** Krystal Allen, Director
- CALL TO ORDER** The meeting was called to order at 6:33 PM by Ron Prosser, President.
- MINUTES** Motion was made by Steve Yetzke seconded by Ron Prosser to approve the Regular Session Minutes for September 8, 2020. Motion carried unanimously.
- FINANCIALS** Motion was made by Ron Prosser seconded by Ron Prosser to accept the Financial Statements for the period ending September 30, 2020 and October 31, 2020. Motion carried unanimously.
- UNFINISHED BUSINESS** Vehicle Gates
Board discussed vehicle gates with owners to advise the biggest hurdle is the city attorney advising council to not approve the project.
- 2020 Tree Trimming Proposal
Denied. Board approved to incorporate tree trimming going forward within the monthly maintenance contract.
- NEW BUSINESS** City Notice – Slope
Villa Park Landscape
- Proposals for 2020 Audit and Tax Returns
Motion was made by Steve Yetzke seconded by Ron Prosser to approve a proposal from Inouye, Shively and Longtin in the amount of \$1,125.00. Motion carried unanimously.

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2021 Annual Meeting Preparation

Motion was made by Steve Yetzke seconded by Dr. Shah to approve to put any excess funds to be allocated to the Reserve Fund. Motion carried unanimously.

So Young Kim – Ballot inspector.

Attorney Status Report – Collections

Motion was made by Steve Yetzke seconded by Ron Prosser to approve to lien account #2341899876. Motion carried unanimously.

ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 6:32 pm.

ATTEST

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

APPROVED BY THE BOARD 1/12/21