

**KERRIGAN RANCH II COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JANUARY 12, 2021**

MINUTES

- NOTICE** With notice, the Regular meeting of the Board of Directors of The Kerrigan Ranch II Community Association was held on January 12, 2021 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 6:26 PM by Ron Prosser, President.
- OPEN FORUM** 4 homeowners present.
- MINUTES** Motion was made by Ron Prosser seconded by Steve Yetzke to approve the Regular Session Minutes for November 10, 2020 and Special Board Meeting Minutes for November 23, 2020. Motion carried unanimously.
- FINANCIALS** Motion was made by Ron Prosser seconded by Steve Yetzke to accept the Financial Statements for the period ending November 30, 2020 and December 31, 2020. Motion carried unanimously.
- UNFINISHED BUSINESS** Vehicle Gates
Tabled to February.
- NEW BUSINESS** Vehicle Gate Committee
Motion was made by Steve Yetzke seconded by Dr. Shah to approve to appoint So Young Kim to the Vehicle Gate Committee. Motion carried unanimously.
- Architectural Application – 19222 Falabella Lane
No action.
- 2021 Annual Maintenance Calendar
Motion was made by Ron Prosser seconded by Dr. Shah to approve the

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2021 Annual Maintenance Calendar. Motion carried unanimously.

Attorney Status Report – Collections

Motion was made by Steve Yetzke seconded by Ron Prosser to approve to lien account #2341104055. Motion carried unanimously.

Motion was made by Ron Prosser seconded by Steve Yetzke to approve to proceed with a judgement for the outstanding balance on account #2342019936. Motion carried unanimously.

ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 6:52 pm.

ATTEST

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

APPROVED BY THE BOARD 3/9/21