

**KERRIGAN RANCH II COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
MARCH 9, 2021**

MINUTES

- NOTICE** With notice, the Regular meeting of the Board of Directors of The Kerrigan Ranch II Community Association was held on March 9, 2021 at 6:00 pm, via Conference Call.
- PRESENT** Ron Prosser, President
Dr. Shah, Vice President
Steve Yetzke, Treasurer
Krystal Allen, Director
Jared Merrell, Secretary
- Taryn Martin, StoneKastle Community Management, Inc.
- CALL TO ORDER** The meeting was called to order at 6:30 PM by Ron Prosser, President.
- OPEN FORUM** 0 homeowners present.
- MINUTES** Motion was made by Ron Prosser seconded by Steve Yetzke to approve the Regular Session Minutes for January 12, 2021, Special Board Meeting Minutes for January 28, 2021, and Gate Committee Meeting Minutes for February 15, 2021. Motion carried unanimously.
- FINANCIALS** Motion was made by Ron Prosser seconded by Steve Yetzke to accept the Financial Statements for the period ending January 31, 2021 and February 28, 2021. Motion carried unanimously.
- UNFINISHED BUSINESS** Vehicle Gates
The Board of Directors and Gate Committee discussed history of requests and meetings that have been taking place with the City of Yorba Linda to get the vehicle gates installed. Goal is to set a meeting with the City and the gate committee in the next month.
- NEW BUSINESS** Landscape Proposals
Motion was made by Ron Prosser seconded by Steve Yetzke to approve the following proposals from Villa Park Landscape within the community in the total amount of \$3,145.00 and \$3,925.00.
- Attorney Status Report – Collections
Motion was made by Ron Prosser seconded by Steve Yetzke to approve to lien account #2342219471. Motion carried unanimously.

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ADJOURN There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 8:20 pm.

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

APPROVED BY THE BOARD 5/11/21.