

**KERRIGAN RANCH II COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
MAY 11, 2021**

MINUTES

- NOTICE** With notice, the Regular meeting of the Board of Directors of The Kerrigan Ranch II Community Association was held on May 11, 2021 at 6:00 pm, via Conference Call.
- PRESENT** Ron Prosser, Vice President
Steve Yetzke, President
Henry Trivedi, Secretary
- Taryn Martin, StoneKastle Community Management, Inc.
- ABSENT** Dr. Shah, Director
Jared Merrell, Treasurer
- CALL TO ORDER** The meeting was called to order at 6:12 PM by Steve Yetzke, President.
- OPEN FORUM** 0 homeowners present.
- MINUTES** Motion was made by Ron Prosser seconded by Steve Yetzke to approve the Regular Session Minutes for March 9, 2021, Gate Committee Meeting Minutes for April 6, 2021. Motion carried unanimously.
- FINANCIALS** Motion was made by Ron Prosser seconded by Steve Yetzke to accept the Financial Statements for the period ending March 31, 2021 and April 30, 2021. Motion carried unanimously.
- UNFINISHED BUSINESS** Vehicle Gates
Gate Committee was not in attendance. Management will reach out to Heidi crane to see if there are any committee updates.
- NEW BUSINESS** Architectural Application
A motion was made by Ron Prosser seconded by Steve Yetzke to approve an application from 4012 Paso Fino Way to remove the existing pergola in front of the garage, remove a column and extend their driveway on one side. Motion carried unanimously.
- A motion was made by Steve Yetzke and seconded by Henry Trivedi to approve an application from 19937 Trotter Lane to install pavers on their driveway and front walkway to replace the damage/broken flagstone.

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Motion carried unanimously.

Proposals for Reserve Study

A motion was made by Steve Yetzke and seconded by Ron Posser to approve the proposal from Reserve Data Analysis to update the reserve study for 2022 in the total amount of \$325.00. Motion carried unanimously.

Landscape Proposals

A motion was made by Steve Yetzke, seconded by Ron Posser and unanimously carried to approve the following proposals for landscape improvements:

- Clydesdale Entrance in the total amount of \$5,750.
- Across from 3793 Quarter Horse Drive in the total amount \$2,081.00.

Attorney Status Report – Collections

The Board reviewed the April 2021 delinquency report.

Liens

A motion was made by Ron Prosser, seconded by Henry Trivedi and unanimously carried to approve to file a lien for the following accounts:

- 2341479852
- 2342349990
- 2344719755

Accounts at Attorney

A motion was made by Ron Prosser, seconded by Steve Yetzke to deny owner #2342019936 to settle outstanding balance of \$1,000.00, they must pay full balance. Motion carried unanimously.

ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 7:00 pm.

ATTEST

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

APPROVED BY THE BOARD 7/13/21