

**KERRIGAN RANCH II COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JULY 13, 2021**

MINUTES

NOTICE With notice, the Regular meeting of the Board of Directors of The Kerrigan Ranch II Community Association was held on July 13, 2021 at 6:00 pm, via Conference Call.

PRESENT Dr. Shah, Director
Steve Yetzke, President
Henry Trivedi, Secretary

Taryn Martin, StoneKastle Community Management, Inc.

ABSENT Ron Prosser, Vice President
Jared Merrell, Treasurer

CALL TO ORDER The meeting was called to order at 6:26 PM by Steve Yetzke, President.

OPEN FORUM 0 homeowners present.

MINUTES Motion was made by Dr. Shah seconded by Henry Trivedi to approve the Regular Session Minutes for May 11, 2021. Motion carried unanimously.

FINANCIALS Motion was made by Henry Trivedi seconded by Dr. Shah to accept the Financial Statements for the period ending May 31, 2021 and June 30, 2021. Motion carried unanimously.

UNFINISHED BUSINESS Vehicle Gates
No action at this time.

NEW BUSINESS Architectural Application
A motion was made by Henry Trivedi seconded by Dr. Shah to approve an application from 19495 Shetland Lane to repaint the exterior of the home, replace front balcony railing, and replace garage doors. Motion carried unanimously.

A motion was made by Henry Trivedi seconded by Dr. Shah to approve an application from 19887 Trotter Lane to repaint the exterior of the home. Motion carried unanimously.

A motion was made by Henry Trivedi seconded by Dr. Shah to approve

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an application from 19353 Shetland Lane to repaint exterior of the home and replace garage doors. Motion carried unanimously.

A motion was made by Henry Trivedi seconded by Dr. Shah to approve an application from 4055 Oldenberg to redo front and backyard. Motion carried unanimously.

Proposal for Insurance Renewal

A motion was made by Steve Yetzke and seconded by Dr. Shah to approve the insurance renewal and provide all streets to carrier. Motion carried unanimously.

Irrigation Pump Repair Spreadsheet

The Board reviewed document provided by Villa Park Landscape. No action needed at this time.

Attorney Status Report – Collections

The Board reviewed the June 2021 delinquency report.

23442019936 – A motion was made by Steve Yetzke, seconded by Henry Trivedi and unanimously carried to have owner pay \$4,225.81 now and Board will in good faith consider the remaining balance owed.

ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 6:54 pm.

ATTEST

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

APPROVED BY THE BOARD 9/14/21