

**KERRIGAN RANCH II COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
SEPTEMBER 14, 2021**

MINUTES

- NOTICE** With notice, the Regular meeting of the Board of Directors of The Kerrigan Ranch II Community Association was held on September 14, 2021 at 6:00 pm, via Conference Call.
- PRESENT** Ron Prosser, Vice President
Jared Merrell, Treasurer
Dr. Shah, Director
Henry Trivedi, Secretary
- Taryn Martin, StoneKastle Community Management, Inc.
- ABSENT** Steve Yetzke, President
- CALL TO ORDER** The meeting was called to order at 6:41 PM by Ron Prosser, Vice President.
- MINUTES** Motion was made by Dr. Shah seconded by Henry Trivedi to approve the Regular Session Minutes for July 13, 2021. Motion carried unanimously.
- FINANCIALS** Motion was made by Ron Prosser seconded by Jared Merrell to accept the Financial Statements for the period ending July 31, 2021 and August 31, 2021. Motion carried unanimously.
- UNFINISHED BUSINESS** Vehicle Gates & New Committee Member
A motion was made by Henry Trivedi, seconded by Ron Prosser, and unanimously carried to approve to add Mike Frize to the gate committee.
- NEW BUSINESS** Dish Wireless Satellite
This item has been tabled to October Meeting.
- 2022 Draft Budget
This item has been tabled to October Meeting.
- 2022 Draft Reserve Study
This item has been tabled to October Meeting.

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Attorney Status Report – Collections

The Board reviewed the August 2021 delinquency report. No decisions needed to be made.

Architectural Application

19444 Shetland Lane- Backyard Architectural application. Homeowner attended to appeal HOAs denial based on setback from property line only being 3ft and not 5ft per guidelines. Board requested a copy of the city approval letter.

19399 Steeplechase Way- Solar Panels. A motion was made by Henry Trivedi, seconded by Dr. Shah, and unanimously carried to approve black panels and black frames.

19237 Steeplechase Way- Exterior Paint. A motion was made by Henry Trivedi, seconded by Ron Prosser, and unanimously carried to approve Dunn Edwards color scheme #16.

ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 7:33 pm.

ATTEST

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

APPROVED BY THE BOARD 10/12/21