

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

MINUTES

- NOTICE** With notice, the Regular meeting of the Board of Directors of The Kerrigan Ranch II Community Association was held on October 12, 2021 at 6:00 pm, via Conference Call.
- PRESENT** Steve Yetzke, President
Jared Merrell, Treasurer
Henry Trivedi, Secretary
- Taryn Martin, StoneKastle Community Management, Inc.
- ABSENT** Ron Prosser, Vice President
Dr. Shah, Director
- CALL TO ORDER** The meeting was called to order at 6:30 PM by Ron Prosser, Vice President.
- MINUTES** Nothing at this time
- FINANCIALS** Nothing at this time.
- UNFINISHED BUSINESS**
- 2022 Draft Budget
A motion was made by Steve Yetzke, seconded by Jared Merrell, and unanimously carried to approve to increase the monthly assessment to \$205.00/month and draft a cover letter explaining the increase. Motion carried.
- 2022 Draft Reserve Study
A motion was made by Steve Yetzke, seconded by Henry Trivedi, and unanimously carried to approve the 2022 Draft Reserve Study. Motion carried.
- Attorney Status Report – Collections
The Board reviewed the August 2021 delinquency report.
- A motion was made by Henry Trivedi, seconded by Steve Yetzke, and unanimously carried to approve to lien the following homeowners:
- 2341343773
 - 2341044007

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Architectural Application

19201 Steeplechase Way- A motion was made by Steve Yetzke, seconded by Jared Merrell, and unanimously carried to approve the Dunn Edwards Color Scheme to do the exterior paint. Motion carried.

Gate Committee

Ara, Linda & So Young attended. Committee is working to evaluate budget to prioritize streets, also how much it would cost to build the gates.

ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 7:01 pm.

ATTEST

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

APPROVED

Steve Yetzke, President

SECRETARY'S CERTIFICATE

I hereby certify that I am the duly Appointed and Acting Secretary of the Kerrigan Ranch II Community Association, and do hereby certify under penalty of perjury that the foregoing is a true and correct copy of the Minutes of the Regular Board of Directors Meeting held October 12, 2021 as approved by the Chairman of the Meeting.

Dated: _____

Secretary