

MINUTES
GENERAL SESSION
BOARD OF DIRECTORS MEETING
KERRIGAN RANCH II COMMUNITY ASSOCIATION
A California Nonprofit Corporation

APRIL 26, 2022

Notice of Meeting

In accordance with Civil Code §4920, notice of the meeting and the agenda was posted at the Association's meeting notice boxes at least four (4) days prior to the General Session of the Board of Directors of Kerrigan Ranch II Community Association held on the above at StoneKastle Community Management, Inc., Yorba Linda, CA.

Roll Call

A quorum of the Board (Five Directors per Bylaws) was established with the following Directors in attendance:

Directors Present: Kiran Shaw, President
 Joe Michell, Vice President
 Henry Trivedi, Treasurer/Secretary

Directors Absent: Vacant, Member at Large

Others Present: Nancy Blasco, CCAM*, Sr. Community Manager, StoneKastle Community Management, Inc.

Executive Session Disclosure

In accordance with Civil Code §4935(e), notification is hereby provided of an Executive Session of the Board of Directors held prior to this meeting on April 26, 2022, from 6:15 p.m. to 7:20 p.m. for the following

- Hearings: (2) Property Maintenance, Unapproved Architectural Modification
- Delinquencies: A/R Aging 03/31/22, Community Legal Advisors status reports
- Minutes: Executive Session 03/22/22

Call to Order General Session

President and Presiding Chair, Kiran Shaw, called the General Session of the Board of Directors to order following Executive Session at 7:20 p.m.

Homeowner Forum

In accordance with State Statute the homeowners present were given an opportunity to address the Board of Directors. The following items were presented:

- Trail Maintenance

Treasurer's Report / Financials

A motion was made, seconded, and unanimously carried to ACCEPT the financial statements and reconciled bank statements for period(s) ending 03/31/22 as presented, subject to audit/review at fiscal year-end by CPA.

General Session Meeting Minutes

A motion was made, seconded, and unanimously carried to APPROVE the Minutes of the March 8, 2022 General Session of the Board of Director as written.

Architectural Application Review

19873 Red Roan – Room addition, doors, and hardscape

Architect approved but is requesting details regarding the plantings. A motion was made, seconded, and unanimously carried to APPROVE as recommended by the Association Architect.

4055 Oldenburg – Cameras

A motion was made, seconded, and unanimously carried to APPROVE the architectural application as submitted.

19503 Cleveland Bay Lane – Solar

A motion was made, seconded, and unanimously carried to APPROVE the architectural application as submitted.

19746 Cleveland Bay Lane – Major Backyard Renovation

A motion was made, seconded, and unanimously carried to partial APPROVE the architectural application as recommended by the Association Architect.

19353 Shetland – Solar

A motion was made, seconded, and unanimously carried to APPROVE the architectural application as submitted.

3898 Jutland Lane – Major Reno

A motion was made, seconded, and unanimously carried to partial APPROVE the architectural application as recommended by the Association Architect.

Sunset Signs Proposal

A motion was made, seconded, and unanimously carried to APPROVE proposal #604754 dated 03/02/22 for sign panel parts for the agenda boxes for \$538.75.

Next Meeting

NOTE: Meetings of the Board of Directors are held monthly. The next meeting of the Board of Directors is scheduled for Tuesday, May 24, at 6:00 p.m. Executive Session at StoneKastle Community Management, Inc., Yorba Linda, CA.

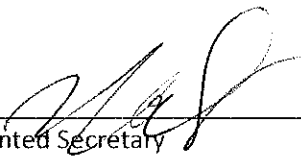
Adjourn General Session

There being no further business to come before the Board of Directors in General Session, a motion was made, seconded, and unanimously carried to ADJOURN at 8:35 p.m.

SECRETARY'S CERTIFICATE

I, MAURICIO SOLORZANO, duly Appointed and Acting Secretary of Kerrigan Ranch II Community Association, do hereby certify that the foregoing is a true and correct copy of the Minutes of the General Session of the Board of Directors held on the above date, as approved by the Board of Directors of Kerrigan Ranch II Community Association.

ATTEST:


Appointed Secretary

6/28/2022
Dated