

**KERRIGAN RANCH II COMMUNITY ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
SEPTEMBER 10, 2013**

MINUTES

- NOTICE** With notice, the regular meeting of the Board of Directors of The Kerrigan Ranch II Community Association was held on September 10, 2013 at 7:00 pm, at the San Lorenzo Clubhouse.
- PRESENT** Steve Yetzke, President
Ron Prosser, Vice President
Jim Flanders, Treasurer
Marty Coughlin, Director
- Taryn Martin, StoneKastle Community Management, Inc.
- ABSENT** Caleb Tucker, Secretary
- CALL TO ORDER** The meeting was called to order at 7:11 PM by Steve Yetzke, President.
- MINUTES** Motion was made by Jim Flanders, seconded by Ron Prosser to approve the Regular Board Meeting Minutes of July 9, 2013. Motion carried unanimously.
- FINANCIAL STATEMENTS** Motion was made by Jim Flanders, seconded by Ron Prosser to approve the financial statement for periods ending July 31, 2013 and August 31, 2013. Motion carried unanimously.
- UNFINISHED BUSINESS** Dunn Edwards
The Board of Directors has approved the paint colors supplied by Dunn Edwards. Management is to speak with Denny from Dunn Edwards to upload the color schemes to Dunn Edwards website and finalize the color booklets.
- Proposals for Locking Mailboxes
The Board discussed implementing locking mailboxes throughout the community. The Board's decision to proceed is to offer for Homeowners to install locking mailboxes via an architectural application.
- NEW BUSINESS** Draft Budget
The Board of Directors has tabled this item to the October 8, 2013.
- Draft Reserve Study
Motion was made by Jim Flanders, seconded by Ron Prosser to approve the 2014 draft reserve study. Motion carried unanimously.

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Rule Change – Enforcement & Fine Policy

Motion was made by Marty Coughlin, seconded by Steve Yetzke to approve the revised Enforcement & Fine Policy as mailed to the community. Motion carried unanimously.

Proposals for Holiday Lighting

The Board of Directors has directed management to speak with Frank about reducing his prices for Holiday Lighting.

ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 8:25 pm.

ATTEST

Respectfully Submitted by Taryn Martin, Vice President of Business Operations, StoneKastle Community Management, Inc.

APPROVED BY THE BOARD 11/12/13