

**KERRIGAN RANCH II COMMUNITY ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
SEPTEMBER 11, 2012**

MINUTES

- NOTICE** With notice, the regular meeting of the Board of Directors of The Kerrigan Ranch II Community Association was held on September 11, 2012 at 7:00 pm, at the San Lorenzo Clubhouse.
- PRESENT** Steve Yetzke, President
Ron Prosser, Vice President
Jim Flanders, Treasurer
Caleb Tucker, Secretary
Marty Coughlin, Director
- Taryn Martin, StoneKastle Community Management, Inc.
- CALL TO ORDER** The meeting was called to order at 7:03 PM by Steve Yetzke, President.
- CONSENT
CALENDAR** Motion was made by Steve Yetzke, seconded by Ron Prosser to approve the regular meeting minutes dated July 10, 2012. Jim Flanders abstained as he was absent at the July meeting. Motion carried.
- Motion was made by Jim Flanders, seconded by Steve Yetzke to accept the July 31, 2012 and August 31, 2012 financials. Motion carried unanimously.
- UNFINISHED
BUSINESS** Proposals for Entrance Light Maintenance
The Board requested Management obtain pricing from both vendors on the LED light recommendations. Moreover, ask both vendors if the ballasts have to be changed out when the light are converted to LED lights.
- NEW BUSINESS** 2013 Draft Budget
The Board requested to table the budget to the October meeting.
- Draft Reserve Study
The Board requested to table the reserve study to the October meeting.
- 2013 Holiday Party
Motion was made by Ron Prosser, seconded by Steve Yetzke to approve the holiday party budget as presented by Naomi Godfrey at a cost of \$13,515.00. Motion carried unanimously.

**KERRIGAN RANCH II COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
SEPTEMBER 11, 2012 - PAGE 2**

Proposal for Community Website

Motion was made by Steve Yetzke, seconded by Ron Prosser to approve the proposal from CAPS with the URL through network solutions. They would like to register the URL for more than one (1) year and have the domain name stay with the association. Motion carried unanimously.

Attorney Status Reports

Motion was made by Caleb Tucker, seconded by Jim Flanders to approved filing a lien against account 2341429823 for delinquent assessments, late fees and costs of collection. Motion carried unanimously.

Motion was made by Caleb Tucker, seconded by Steve Yetzke to approve filing a lien against account 2341549883 for delinquent assessments, late fees and costs of collection. Motion carried unanimously.

The Board decided to hold off filing a lien against unit 2342619503 due to they made a payment towards their unpaid balance in September 2012.

Motion was made by Steve Yetzke, seconded by Jim Flanders to approve filing a lien against unit 2346619100 for delinquent assessments, late fees and costs of collection. Motion carried unanimously.

ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 8:20 pm.

ATTEST

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

APPROVED BY THE BOARD 11/13/12