

STONEGATE HOMEOWNERS ASSOCIATION  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
JANUARY 3, 2018 AGENDA  
COMMUNITY CLUBHOUSE 6:30 P.M.

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	I.	Call To Order
	II.	Landscape
4	A.	Villa Park Landscape Proposal(s)
	1.	Install Additional Irrigation at 12135 Stonegate Lane
	III.	Homeowner Forum
	IV.	Approval of Minutes
5-9	A.	November 1, 2017 Regular Meeting
	V.	Financial Review
10-50	A.	October 2017 Financial Statement
	B.	November 2017 Financial Statement (Included Separately)
51	C.	Current Aging Report
	D.	2019 Reserve Study Proposals
52-54	1.	Association Reserves
	2.	SCT Reserve Consultants - Pending
	VI.	Architectural
	VII.	Pool
	A.	Pool Maintenance Proposals
55-68	1.	1 Stop Pool Pros – Revised
69-74	2.	Aquapure Pool
75-79	3.	Aquatic Balance
80-81	4.	Pool Perfection Response
	VIII.	Clubhouse
	IX.	Unfinished Business
	A.	JSL Roofing
	B.	Sierra Termite
	1.	Termite Damage Repairs – Next Buildings
	C.	Bulletin Board Renovation – Director Jantzen to Report
	D.	Association Lights
	X.	New Business
	A.	CPR Proposals
	B.	Discuss Painting of Garage Doors 12139 – 12151 Stonegate Lane
	C.	Homeowner Correspondence
82-83	1.	12127 Stonegate Lane – Neighbor Complaint
84-90	2.	12122 Stonegate Lane – Neighbor Complaint
91-99	3.	12122 Stonegate Lane – Landscape Issue
	D.	Newsletter Articles/Topics/Website
100	E.	Community Project List
	F.	Next Site Inspection Date January 19, 2018
	G.	Third Calling of the Annual Meeting – If Quorum is Met
101	1.	Annual Meeting No Quorum Resolution
102-235	XI.	Correspondence – No Action Required
	XII.	Adjourn