

STONEGATE HOMEOWNERS ASSOCIATION
 REGULAR MEETING OF THE BOARD OF DIRECTORS
 JANUARY 4, 2017 AGENDA
 COMMUNITY CLUBHOUSE 6:30 P.M.

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	I.	Call To Order
	II.	Hearings
4	A.	Failure to Remove Exterior Blinds
5	B.	Failure to Trim Overgrown Tree in Patio Area
6	C.	Failure to Trim Overgrown Tree in Patio Area
7	D.	Failure to Trim Overgrown Tree in Patio Area
	III.	Landscape
	A.	Villa Park Landscape Proposal
8	1.	Install Plant Material at 12114 Stonegate Lane - \$560.00
	IV.	Homeowner Forum
	V.	Approval of Minutes
9-12	A.	November 2, 2016 Regular Meeting
	VI.	Financial Review
13-46	A.	October 2016 Financial Statement
	B.	November 2016 Financial Statement (Included Separately)
47	C.	Current Aging Report
	VII.	Architectural
48	A.	Ratify Approval – 12048 Stonegate Lane
	VIII.	Pool
	A.	Signage Proposal (Pending Cyndi Jantzen)
49	B.	Mor-Watts Proposal Pool Area Upgrades
	C.	Pool Pump Room Addition Discussion
	IX.	Clubhouse
50	A.	Great Scott Maintenance Company – Clubhouse Cleaning
	X.	Unfinished Business
51	A.	2016 Action Plan Review
	B.	JSL Roofing
52	C.	CPR Construction Proposal – 12084 Stonegate Lane – Stucco Repairs
53	D.	CPR Construction – 12104 Stone Gate Lane - Balcony Repair
	E.	Balcony/Posts/Brick Work Proposal Requests
54-67	1.	CPR Construction
68-70	2.	Vinco Construction
	F.	Bulletin Board Renovation
	XI.	New Business
71	A.	CPR Construction Proposal – 12110 Stonegate Lane – Stucco Repair
72-209	B.	Sierra Termite – Inspection Reports
	C.	Patrol Service – Discussion
	D.	Monument Sign – Discussion
	E.	Cameras Installed at 12151 Pedestrian Gate – Discussion
	F.	Television for Clubhouse – Discussion
	G.	Tennis Court Lights – Upgrade to LED – Discussion
210	H.	Community Project List
	I.	Newsletter Articles/Topics/Website
	J.	Homeowner Correspondence
211-212	1.	Account #SA-0087-0078-01 – Vio. Response/Maint. Issues
213-214	2.	Account #SA-0087-0092-01 – Front Door
215-219	K.	Set Next Site Inspection Date/Oct., Nov., & Dec., 2016 Reports
220-316	XII.	Correspondence – No Action Required
	XIII.	Adjourn to 3 rd Calling of the Annual Meeting