

STONEGATE HOMEOWNERS ASSOCIATION
 REGULAR MEETING OF THE BOARD OF DIRECTORS
 FEBRUARY 1, 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
	III.	Landscape
	A.	Villa Park Landscape Proposal(s)
	IV.	Homeowner Forum
	V.	Approval of Minutes
6-10	A.	January 4, 2017 Regular Meeting
	VI.	Financial Review
11-48	A.	December 2016 Financial Statement
49	B.	Current Aging Report
50	C.	2017 Investment Policy
	VII.	Architectural
	VIII.	Pool
	A.	Signage Proposal - Pending – Cyndi Jantzen to Report
51	B.	Mor-Watts Proposal Pool Area Upgrades
	C.	Pool Pump Room Addition Discussion
	IX.	Clubhouse
52	A.	Great Scott Maintenance Company – Clubhouse Cleaning
	B.	Interior Clubhouse Painting Proposals
	1.	Great Scott Maintenance Company – Pending
53	2.	CPR Construction - Pending
	X.	Unfinished Business
54	A.	2016 Action Plan Review
	B.	JSL Roofing
	C.	Balcony/Posts/Brick Work Proposal Requests
	1.	CPR Construction
55-68	2.	Vinco Construction
69-71	D.	Bulletin Board Renovation
	E.	Sierra Termite
	1.	Termite Damage Repairs – Next Building
	2.	Discuss Inspections for Backyards Not Accessed
72	F.	CPR Construction Proposal – 12110 Stonegate Lane – Stucco Repair
	G.	Monument Sign – Discussion
	H.	Television for Clubhouse – Cyndi Jantzen to Report
	XI.	New Business
	A.	CPR Construction Proposals
73-75	1.	Concrete Repairs 12080 Stonegate Lane & Mailbox #8 - \$1,016.00
76	2.	Paint Front Door at 12112 Stonegate Lane - Pending
77	B.	Community Project List
	C.	Newsletter Articles/Topics/Website
78	D.	Cardinal Board Education Classes
79	E.	CAI-CLTP Board Education Classes
	F.	Homeowner Correspondence
80-81	1.	Account #SA-0087-0070-02 – Request Installation of Step & Drains
	G.	Next Site Inspection Date – February 24, 2017 at 9:30 A.M.
82	H.	Owner/Resident Information Form
	XII.	Fourth Calling of the Annual Meeting
83	A.	No Quorum Resolution
84-170	XIII.	Correspondence – No Action Required
	XIV.	Adjourn