

STONEGATE HOMEOWNERS ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
MARCH 1, 2017 AGENDA
COMMUNITY CLUBHOUSE 6:30 P.M.

Page #

- I. Call To Order
- II. Landscape
 - A. Villa Park Landscape Proposal(s)
- III. Homeowner Forum
- IV. Approval of Minutes
 - A. January 4, 2017 Regular Meeting
- 4-9 V. Financial Review
 - A. January 2017 Financial Statement
 - 10-44 B. Current Aging Report
 - 45 C. 2016 Audit & Tax Returns
 - 46-96 D. Client Representation Letter
 - 97-99 D. Lien Authorizations
 - 1. APN# 224-203-53
 - 100-104 2. APN# 224-205-03
 - 105-108
- VI. Architectural
- VII. Pool
 - A. Signage Proposal - Pending – Cyndi Jantzen to Report
 - 109 B. Mor-Watts Proposal Pool Area Upgrades
 - C. Pool Pump Room Addition Discussion
- VIII. Clubhouse
 - A. Great Scott Maintenance Company – Clubhouse Cleaning
 - 110 B. CPR Proposal - Interior Clubhouse Painting Proposals
 - 111
- IX. Unfinished Business
 - A. 2017 Action Plan Review
 - 112-114 B. JSL Roofing
 - C. Balcony/Posts/Brick Work Proposal Requests
 - 1. CPR Construction
 - 115-128 2. Vinco Construction
 - 129-131
 - D. Sierra Termite
 - 1. Termite Damage Repairs – Next Building
 - 132-187 2. Additional Termite Inspections
 - 188
 - E. CPR Construction Proposal – 12110 Stonegate Lane – Stucco Repair
 - F. Television for Clubhouse – Cyndi Jantzen to Report
- X. New Business
 - A. CPR Construction Proposals
 - 1. Revised Proposal Concrete Repairs 12080 Stonegate Lane & Mailbox #8
 - 189 2. 12147 Stonegate Lane - Fence – Pending
 - 3. 12111 Stonegate Lane – Stucco & Drywall Repairs – Ratify
 - 190-196 4. 12144 Stonegate Lane – Balcony
 - 197-198 5. 12143 Stonegate Lane – Balcony
 - 199-200 6. 12089 Stonegate Lane – Entry Step
 - 201 7. 12094 Stonegate Lane – Concrete
 - 202 8. 12049 Stonegate Lane – Balcony
 - 203-204
 - 205 B. Community Project List
 - C. Newsletter Articles/Topics/Website
 - 206 D. Cardinal Board Education Classes
 - 207-211 E. Correspondence from the Owner of 12147 Stonegate Lane – Neighbor Complaint
 - 212-224 F. 2016/2017 Legislative Update
 - 225-226 G. Skateboard Use In Common Areas - Discussion
 - H. Next Site Inspection Date – March 24, 2017 at 9:30 A.M.
- XI. Correspondence – No Action Required
- 227-308 XII. Adjourn