

STONEGATE HOMEOWNERS ASSOCIATION  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
MARCH 2, 2016 AGENDA  
COMMUNITY CLUBHOUSE  
6:30 P.M.

Page #

- I. Call To Order
  - A. Regular Meeting
  - B. Annual Meeting (7:30 p.m.) – If Quorum Is Met – Third Calling
  
- II. Homeowner Forum
  
- III. Approval of Minutes
  - A. February 3, 2016 Regular Meeting
  
- IV. Financial Review
  - A. January 2016 Financial Statement (Separate Document)
  - B. Discuss Morgan Stanley Investments
  - C. Current Aging Report
  - D. Review and Approve Audit and Taxes
  - E. Discuss Reserve Study
  - F. Discuss Budget
  
- V. Architectural
  
- VI. Landscape
  - A. February 26, 2016 Landscape Walk and Proposal
  - B. Villa Park Landscape Proposal to Remove Pine Tree
  - C. Villa Park Landscape Proposal to Remove Roots
  
- VII. Pool
  - A. Title 22 Update
  - B. Invoice Review Highlights by Cyndi Jantzen
  - C. Pool Heating
  
- VIII. Clubhouse Update
  - A. Reservation Listing
  
- IX. Unfinished Business
  - A. Termite Project – Jim Turner, Turner Termite Present to Update
    - 1. Termite Reports for Approval
  - B. 2015 Action Plan Review
  - C. Pest Control Proposals (Pending)
  - D. Site Inspection Report (Pending)
  - E. Homeowner Correspondence
    - 1. SA-0087-0096-01 Repair Reimbursement

X. New Business

- 69-75 A. Maintenance Contract
- 76-99 B. NFP Insurance Renewal Proposals (4/17/16)
- 100-109 C. Roof Repair Proposal 12031 Stonegate
- 110-123 D. Management Expectations; Newsletter Addendum
- E. Newsletter
- F. Website Set-Up and Contents.
- G. Next Site Inspection
- H. Next Meeting Discussion
- I. Administrative
  - 1. Opt-Out Form and Cover Letter
  - 2. Annual Calendar
  - 3. IDR Procedures
  - 4. Annual Policy Statement

124-125 XI. Correspondence – No Action Required

XII. Adjourn