

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

Page #

- I. Call To Order
 - A. Regular Meeting
 - B. Annual Meeting Resolution
 - C. Organizational Meeting

- II. A. Hearing
 - 1. SA-0087-0020-01 – Failure to Paint Garage

- III. Homeowner Forum

- IV. Approval of Minutes
 - A. March 2, 2016 Regular Meeting

- V. Financial Review
 - A. February 2016 Financial Statement (Separate Document)
 - 1. CD Maturing April 15, 2016
 - B. Current Aging Report
 - C. Review Reserve Study (Pending)
 - D. Approve Budget (Pending)

- VI. Architectural

- VII. Landscape
 - A. Villa Park Landscape Proposal
 - 1. 12139 Stonegate – Additional Root Removal
 - B. Fruit Tree Removal
 - C. Drains
 - D. Dumping Concern
 - E. General Landscape

- VIII. Pool
 - A. Pool/Spa Rules Signage

- IX. Clubhouse Update
 - A. Reservation Listing
 - B. Umbrella Proposal
 - C. Gas Company Report (Cyndi)
 - D. Furniture Options/New Window
 - E. Lighting

- X. Unfinished Business
 - A. Termite Project -- Next steps
 - 21-29 1. Angelo's Termite Proposal
 - 30-34 B. 2016 Action Plan Review
 - 35-43 1. Maintenance Contract – Discuss Priorities
 - 44-49 2. Fences
 - 3. Abandoned Items in Common Area
 - C. Pest Control Proposals (Pending)
 - D. Site Inspection Report (Pending)
 - E. Homeowner Correspondence
 - 50-51 1. SA-0087-0073-01 Balcony Repair Request

- XI. New Business
 - A. Parking – DPA Tow Request
 - 52-63 1. DPA Post Orders
 - 64 2. Garage Address Numerals
 - B. NFP Insurance Renewal Proposal (4/17/16)
 - 89-90 C. Ratify JSL Roof Repair Invoice - 12031 Stonegate
 - 91-94 D. Lighting and Electrical Proposal
 - 95-98 1. Junction Box
 - E. Newsletter/Website
 - F. Next Site Inspection
 - G. Next Meeting Discussion
 - H. Administrative
 - 99-100 1. Opt-Out Form and Cover Letter
 - 101 2. Annual Calendar
 - 102 3. IDR Procedures
 - 103-105 4. Annual Policy Statement
 - 106-110 5. Records Storage
 - I. Board Education
 - 111 1. Upcoming Cardinal Classes
 - 112-121 2. 2015 Legislative Summary and Case Law Review

- 122-162 XII. Correspondence – No Action Required

- XIII. Adjourn