STONEGATE HOMEOWNERS ASSOCIATION REGULAR MEETING OF THE BOARD OF DIRECTORS APRIL 6, 2016 AGENDA

COMMUNITY CLUBHOUSE 6:30 P.M.

T			0.501.141.
Page #			
	I.	Call T	o Order
		A.	Regular Meeting
1		В.	Annual Meeting Resolution
_		C.	Organizational Meeting
		C.	Organizational Meeting
	TT		TT '
	II.	A.	Hearing
2-3		1.	SA-0087-0020-01 – Failure to Paint Garage
	III.	Home	owner Forum
	IV.	Appro	oval of Minutes
4-7		A.	March 2, 2016 Regular Meeting
T-1		Δ.	Water 2, 2010 Regular Weeting
	3.7	***	'1p '
	V.		cial Review
		A.	February 2016 Financial Statement (Separate Document)
			1. CD Maturing April 15, 2016
8		В.	Current Aging Report
		C.	Review Reserve Study (Pending)
		D.	Approve Budget (Pending)
		D.	Approve Budget (I chaing)
	WI	A nahid	tootuma!
	VI.	Archit	tectural
	VI. VII.	Lands	cape
9			
9		Lands	cape
9 10		Lands	cape Villa Park Landscape Proposal
10		Lands A. B.	cape Villa Park Landscape Proposal 1. 12139 Stonegate – Additional Root Removal Fruit Tree Removal
10 11-12		Lands A. B. C.	cape Villa Park Landscape Proposal 1. 12139 Stonegate – Additional Root Removal Fruit Tree Removal Drains
10 11-12 13		Lands A. B. C. D.	cape Villa Park Landscape Proposal 1. 12139 Stonegate – Additional Root Removal Fruit Tree Removal Drains Dumping Concern
10 11-12		Lands A. B. C.	cape Villa Park Landscape Proposal 1. 12139 Stonegate – Additional Root Removal Fruit Tree Removal Drains
10 11-12 13	VII.	Lands A. B. C. D. E.	cape Villa Park Landscape Proposal 1. 12139 Stonegate – Additional Root Removal Fruit Tree Removal Drains Dumping Concern
10 11-12 13 14		Lands A. B. C. D.	cape Villa Park Landscape Proposal 1. 12139 Stonegate – Additional Root Removal Fruit Tree Removal Drains Dumping Concern General Landscape
10 11-12 13	VII.	Lands A. B. C. D. E.	cape Villa Park Landscape Proposal 1. 12139 Stonegate – Additional Root Removal Fruit Tree Removal Drains Dumping Concern
10 11-12 13 14	VII.	Lands A. B. C. D. E.	cape Villa Park Landscape Proposal 1. 12139 Stonegate – Additional Root Removal Fruit Tree Removal Drains Dumping Concern General Landscape
10 11-12 13 14	VII.	Lands A. B. C. D. E. Pool A.	cape Villa Park Landscape Proposal 1. 12139 Stonegate – Additional Root Removal Fruit Tree Removal Drains Dumping Concern General Landscape Pool/Spa Rules Signage
10 11-12 13 14	VII.	Lands A. B. C. D. E. Pool A.	cape Villa Park Landscape Proposal 1. 12139 Stonegate – Additional Root Removal Fruit Tree Removal Drains Dumping Concern General Landscape Pool/Spa Rules Signage ouse Update
10 11-12 13 14	VII.	Lands A. B. C. D. E. Pool A. Clubh A.	cape Villa Park Landscape Proposal 1. 12139 Stonegate – Additional Root Removal Fruit Tree Removal Drains Dumping Concern General Landscape Pool/Spa Rules Signage ouse Update Reservation Listing
10 11-12 13 14 15	VII.	Lands A. B. C. D. E. Pool A. Clubh A. B.	cape Villa Park Landscape Proposal 1. 12139 Stonegate – Additional Root Removal Fruit Tree Removal Drains Dumping Concern General Landscape Pool/Spa Rules Signage ouse Update Reservation Listing Umbrella Proposal
10 11-12 13 14 15	VII.	Lands A. B. C. D. E. Pool A. Clubh A. B. C.	cape Villa Park Landscape Proposal 1. 12139 Stonegate – Additional Root Removal Fruit Tree Removal Drains Dumping Concern General Landscape Pool/Spa Rules Signage ouse Update Reservation Listing Umbrella Proposal Gas Company Report (Cyndi)
10 11-12 13 14 15 16 17 18 19	VII.	Lands A. B. C. D. E. Pool A. Clubh A. B. C. D.	villa Park Landscape Proposal 1. 12139 Stonegate – Additional Root Removal Fruit Tree Removal Drains Dumping Concern General Landscape Pool/Spa Rules Signage ouse Update Reservation Listing Umbrella Proposal Gas Company Report (Cyndi) Furniture Options/New Window
10 11-12 13 14 15	VII.	Lands A. B. C. D. E. Pool A. Clubh A. B. C.	cape Villa Park Landscape Proposal 1. 12139 Stonegate – Additional Root Removal Fruit Tree Removal Drains Dumping Concern General Landscape Pool/Spa Rules Signage ouse Update Reservation Listing Umbrella Proposal Gas Company Report (Cyndi)

Stonegate Homeowners Association Regular Meeting of the Board of Directors April 6, 2016 Page # 2

	X.	Unfin	finished Business		
		A.	Termite Project – Next steps		
21-29			1. Angelo's Termite Proposal		
30-34		B.	2016 Action Plan Review		
			1. Maintenance Contract – Discuss Priorities		
35-43			2. Fences		
44-49			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		
65-88		В.	NFP Insurance Renewal Proposal (4/17/16)		
89-90		C.	Ratify JSL Roof Repair Invoice - 12031 Stonegate		
91-94		D.	Lighting and Electrical Proposal		
			1. Junction Box		
95-98		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.	Adjou	ırn		