

STONEGATE HOMEOWNERS ASSOCIATION
 REGULAR MEETING OF THE BOARD OF DIRECTORS
 MAY 3, 2017 AGENDA
 COMMUNITY CLUBHOUSE 6:30 P.M.

Page #

	I.	Call To Order
	II.	Landscape
4	A.	Villa Park Landscape Proposal(s)
	1.	#12199-17 – 12139 Stonegate Lane - Drainage
	2.	Pending Proposals
	III.	Homeowner Forum
	IV.	Approval of Minutes
5-9	A.	April 5, 2017 Regular Meeting
	V.	Financial Review
10-46	A.	March 2017 Financial Statement
47	B.	Current Aging Report
48-54	C.	Lien Authorization – APN# 224-204-06
	VI.	Architectural
55-57	A.	12121 Stonegate Lane
	VII.	Pool
58	A.	Mor-Watts Proposal Pool Area Upgrades
	B.	Pool Pump Room Addition Discussion
	VIII.	Clubhouse
59	A.	Great Scott Maintenance Company – Revised Clubhouse Cleaning
60-62	B.	Review Revised Clubhouse Rental Rules
	IX.	Unfinished Business
63-65	A.	2017 Action Plan Review
	B.	JSL Roofing
66	C.	Antis Roofing Garage Roof Proposal (Pending)
	D.	Sierra Termite
	1.	Termite Damage Repairs – Next Building
	E.	Bulletin Board Renovation
67	F.	CPR Proposal – Monument Sign Renovation
	X.	New Business
68	A.	Frontier Communications
69-70	B.	Drought Update
	C.	Newsletter Articles/Topics/Website
71	D.	Community Project List
	E.	Homeowner Correspondence
72-74	1.	12150 Stonegate Lane
75-76	2.	12122 Stonegate Lane
77-91	3.	12139 Stonegate Lane
92-94	4.	12109 Stonegate Lane
95	F.	May 31, 2017 CPM Board Education class
96-104	G.	Antis Roofing Proposal – Clubhouse Roof
	H.	Next Site Inspection Date
	XI.	Hearings
	A.	Failure to Schedule Termite Inspection/Treatment
	B.	Failure to Schedule Termite Inspection/Treatment
105-220	XII.	Correspondence – No Action Required
	XIII.	Adjourn