

STONEGATE HOMEOWNERS ASSOCIATION  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
MAY 4, 2016 AGENDA  
COMMUNITY CLUBHOUSE  
6:30 P.M.

Page #

- I. Call To Order
  - A. Regular Meeting
- II. Homeowner Forum
- III. Approval of Minutes
  - A. April 6, 2016 Regular Meeting
- IV. Financial Review
  - A. March 2016 Financial Statement (Separate Document)
  - B. Morgan Stanley VP Vincent Daigneault to Discuss Investments
  - C. Current Aging Report
  - D. Approve Reserve Study
  - E. Approve 7/1/16 to 12/31/16 Budget
- V. Architectural
- VI. Landscape
  - A. Villa Park Landscape Site Report
    - 1. Mulch Proposal
- VII. Pool
  - A. Pool/Spa Rules Signage
- VIII. Clubhouse Update
  - A. Lighting and Gas Company Repairs Status
- IX. Unfinished Business
  - A. Termite Project – Next Steps
  - B. 2016 Action Plan Review
    - 1. Maintenance Contract Operation and Project Status
  - C. Site Inspection Report (Pending)
  - D. Homeowner Correspondence
    - 1. SA-0087-0020-01 Request to Apply Fine to Cost of Work
    - 2. SA-0087-0089-01 Account Concerns; Security Concerns
    - 3. SA-0087-0080-01 Account Concerns
- X. New Business
  - A. Parking Update
  - B. Newsletter/Website
  - C. Next Site Inspection
  - D. Next Meeting Discussion
  - E. Administrative
    - 1. Opt-Out Form and Cover Letter
    - 2. Annual Calendar
    - 3. IDR Procedures
    - 4. Annual Policy Statement
    - 5. Records Storage
  - F. Board Education
    - 1. Upcoming Cardinal Class
- XI. Correspondence – No Action Required
- XII. Adjourn