

STONEGATE HOMEOWNERS ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
JUNE 1, 2016 AGENDA
COMMUNITY CLUBHOUSE
6:30 P.M.

Page #

- | | | |
|--------|-------|---|
| | I. | Call To Order |
| | II. | Homeowner Forum |
| | III. | Approval of Minutes |
| 1-3 | A. | May 4, 2016 Regular Meeting |
| | IV. | Financial Review |
| | A. | April 2016 Financial Statement (Separate Document) |
| 4 | B. | Current Aging Report |
| | V. | Architectural |
| | VI. | Landscape |
| 5-10 | A. | Discuss Status 12139 Stonegate |
| | B. | Villa Park Landscape Proposals |
| 11 | 1. | Drain Covers |
| 12 | 2. | Trim Bougainvillea and Ivy |
| | VII. | Pool |
| | VIII. | Clubhouse |
| 13 | A. | Reservations Listing |
| 14-15 | B. | Discuss Next Steps for Interior |
| | IX. | Unfinished Business |
| | A. | Termite Project Status |
| 16-17 | B. | 2016 Action Plan Review |
| 18-31 | C. | CPR Maintenance Contract Operation and Project Status |
| | 1. | CPR Proposals |
| 32-33 | a. | #17542 – deck |
| 34 | b. | #17555 – fence |
| | D. | Homeowner Correspondence |
| 35-36 | 1. | SA-0087-0065-01 Neighbor Concerns |
| 37-38 | 2. | SA-0087-0067-01 Neighbor Concerns |
| 39-40 | 3. | SA-0087-0089-01 Account Concerns |
| | X. | New Business |
| 41-46 | A. | Draft Election and Voting Rules |
| 47 | B. | NFP Insurance - Earthquake |
| | C. | Newsletter/Website |
| | D. | Next Meeting Discussion |
| | E. | Administrative |
| 48-53 | 1. | Records Storage |
| 54-137 | XI. | Correspondence – No Action Required |
| | XII. | Adjourn |