## STONEGATE HOMEOWNERS ASSOCIATION REGULAR MEETING OF THE BOARD OF DIRECTORS JUNE 6, 2018 AGENDA COMMUNITY CLUBHOUSE 6:30 P.M.

Page #		
	I.	Call To Order
	II.	Landscape
		A. Villa Park Landscape Proposal(s)
4		1. #VPL2309-18 – Install Drain 12052 Stonegate Lane
		2. May 2018 Landscape Walk – Distributed At Meeting
	III.	Homeowner Forum
	IV.	Approval of Minutes
5-7		A. April 4, 2018 Regular Meeting
	V.	Financial Review
		A. Financial Statements
8-46		1. March 2018
		2. April 2018 – Included Separately
		B. Delinquency Review
47		1. Current Aging Report
48-52		2. Lien Authorization – APN# 224-203-09
53-80		C. 2019 Reserve Study
81-82		D. 2019 Budget Worksheet
		E. Transfer Prior Year Surplus
	VI.	Architectural
	VII.	Pool
	VIII.	Clubhouse
		A. Discuss Options for Locking Door to Restrooms
	IX.	Parking Committee
		A. Compact Car Parking Space Near 12080 Stonegate Lane
	X.	Unfinished Business
		A. Bulletin Board Renovation – Director Jantzen to Report
	XI.	New Business
		A. Sierra Termite
		1. Termite Damage Repair Update
		B. Homeowner Correspondence
83-84		1. 12089 Stonegate Lane – Neighbor Complaint
85-88		2. 12084 Stonegate Lane – Wet Wall
		C. Asphalt Repair/slurry Seal Project
89-91		1. Caliber Paving
92-97		2. Rose Paving
		3. Quickel Paving - Pending
		D. CPR Construction Proposals
98		1. 12118 Stonegate Late – Fence
99		2. 12106 Stonegate Lane - Fence
		E. Pool Perfection Proposal
100		1. Acid Wash Spa
101		F. CPM 2018 Inspector of Election Proposal
		G. Newsletter Articles/Topics/Website
		H. Next Site Inspection Date June 29, 2018
102-258	XII.	Correspondence – No Action Required
	XIII.	Adjourn