

STONEGATE HOMEOWNERS ASSOCIATION
 REGULAR MEETING OF THE BOARD OF DIRECTORS
 JUNE 19, 2017 AGENDA
 COMMUNITY CLUBHOUSE 6:30 P.M.

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| | | I. | Call To Order |
| | | II. | Landscape |
| 4 | | A. | Villa Park Landscape Proposal(s) |
| | | 1. | #2199-17 – 12139 Stonegate Lane - Drainage |
| | | 2. | Pending Proposals |
| | 5 | 3. | #543 – Tree Trimming |
| | 6 | 4. | #2376-17 – 12083 Stonegate Lane - Drainage |
| | 7-8 | 5. | #2600-17 – May 19, 2017 Landscape Walk Punch List |
| | | III. | Homeowner Forum |
| | | IV. | Approval of Minutes |
| 5-9 | | A. | April 5, 2017 Regular Meeting |
| | | V. | Financial Review |
| | | A. | Financial Statements |
| 10-46 | | 1. | March 2017 |
| | 9-45 | 2. | April 2017 |
| 47 | 46-47 | B. | Current Aging Report |
| 48-54 | | C. | Lien Authorization – APN# 224-204-06 |
| | 48-75 | D. | SCT – 2018 Reserve Study |
| | 76-77 | E. | 2018 Budget Worksheet |
| | | F. | Transfer Prior Year Surplus |
| | | VI. | Architectural |
| 55-57 | | A. | 12121 Stonegate Lane |
| | | B. | Architectural Procedures Policy |
| | | VII. | Pool |
| 58 | | A. | Mor-Watts Proposal Pool Area Upgrades |
| | | B. | Pool Pump Room Addition Discussion |
| | 78-79 | C. | Pool Perfection Proposal – Pool Heater |
| | | 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 | 80-88 | C. | Antis Roofing – Garage Roof Proposal |

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| | | IX. | Unfinished Business Continued |
| | | D. | Sierra Termite |
| | 89-117 | 1. | Termite Damage Repairs – Next Building |
| | | 2. | Additional Termite Reports |
| | | E. | Bulletin Board Renovation |
| 67 | 118-121 | 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 | 122-134 | 1. | 12150 Stonegate Lane |
| 75-76 | 135-136 | 2. | 12122 Stonegate Lane |
| 77-91 | | 3. | 12139 Stonegate Lane |
| 92-94 | | 4. | 12109 Stonegate Lane |
| | 137 | 5. | 12084 Stonegate Lane |
| | 138-143 | 6. | 12120 Stonegate Lane |
| | 144-147 | 7. | 12051 Stonegate Lane |
| 96-104 | | F. | Antis Roofing Proposal – Clubhouse Roof |
| | 148 | G. | CPM 2017 Inspector of Election Proposal |
| | | H. | CPR Proposals |
| | 149 | 1. | #19245 – Concrete Culvert |
| | 150 | 2. | #19294 – 12017 Stonegate Lane |
| | 151 | 3. | #19375 – 12051 Stonegate Lane |
| | 152-160 | 4. | #19295 – 12122 Stonegate Lane |
| | 161-162 | 5. | #19244 – 10235 Stonegate Lane |
| | 163 | I. | Next Site Inspection Date/May 19, 2017 Compliance Report |
| | | XI. | Hearings |
| | 164 | A. | Failure to Schedule Termite Inspection/Treatment |
| | 165 | 1. | Owner’s Response |
| | 166 | B. | Failure to Schedule Termite Inspection/Treatment |
| 105-220 | 167-367 | XII. | Correspondence – No Action Required |
| | | XIII. | Adjourn |