

STONEGATE HOMEOWNERS ASSOCIATION
 REGULAR MEETING OF THE BOARD OF DIRECTORS
 JULY 5, 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.	Tree Trimming
	2.	Pending Proposals
	III.	Homeowner Forum
	IV.	Approval of Minutes
5-11	A.	June 19, 2017 Regular Meeting
	V.	Financial Review
	A.	Financial Statements
12-49	1.	May 2017
50	B.	Current Aging Report
	C.	2018 Budget
	VI.	Architectural
	VII.	Pool
	A.	Pool Pump Room Addition RFP
51	1.	CPR Construction
52	2.	Vinco Construction
53	3.	Empire Works
54-55	B.	Pool Perfection Proposal – Pool Heater
	VIII.	Clubhouse
	IX.	Unfinished Business
	A.	JSL Roofing
	B.	Antis Roofing – Garage Roof Proposal –Previously Provided
	C.	Antis Roofing Proposal – Clubhouse Roof – Previously Provided
	D.	Sierra Termite
	1.	Termite Damage Repairs – Next Buildings
	E.	Bulletin Board Renovation
	X.	New Business
56	A.	Cardinal Board Education Class – August 29, 2017
57	B.	CAI-CLTP “Buck-A-Door”
	C.	Newsletter Articles/Topics/Website
58	D.	Community Project List
	E.	CPR Proposals
59-60	1.	#19420 – 12139 Stonegate Lane
61-62	2.	#19294 – 12017 Stonegate Lane
	F.	Next Site Inspection Date
63-157	XI.	Correspondence – No Action Required
	XII.	Adjourn