

STONEGATE HOMEOWNERS ASSOCIATION  
 REGULAR MEETING OF THE BOARD OF DIRECTORS  
 AUGUST 1, 2018 AGENDA  
 COMMUNITY CLUBHOUSE 6:30 P.M.

**Page #**

	I.	Call To Order
	II.	Landscape
	A.	Villa Park Landscape Proposal(s)
4	1.	#VPL2879-18 Weekly Refuse Service at Pool
5	2.	#VPL2789-18 Drain at 12094 Stonegate Lane
6	3.	#VPL2788-18 Drain at 12121 Stonegate Lane
	III.	Homeowner Forum
	IV.	Approval of Minutes
7-9	A.	June 6, 2018 Regular Meeting
	V.	Financial Review
	A.	Financial Statements
10-54	1.	May 2018
55-95	2.	June 2018
	B.	Delinquency Review
96	1.	Current Aging Report
97-103	2.	Lien Authorization – APN# 224-204-06
104-137	C.	2017 Audit, Tax Returns, & Engagement Letter
	D.	2019 Budget – To Be Distributed at Meeting
	VI.	Architectural
	VII.	Pool
	VIII.	Clubhouse
	A.	Discuss Options for Locking Door to Restrooms
	IX.	Parking Committee
	A.	Compact Car Parking Space Near 12047 Discussion
138	B.	Request From DPA
	X.	Unfinished Business
	A.	Bulletin Board Renovation
	B.	Asphalt Repair/Slurry Seal Project
139-141	1.	Caliber Paving
142-147	2.	Rose Paving
	XI.	New Business
	A.	Sierra Termite
	1.	Termite Damage Repair Completed
148-154	2.	Report for 12118 Stonegate Lane
	B.	Homeowner Correspondence
155-156	1.	12122 Stonegate Lane – Neighbor Complaint
157-165	2.	12066 Stonegate Lane – Parking
166-169	3.	12109 Stonegate Lane – Neighbors
	C.	CPR Construction Proposals
170	1.	12037 Stonegate Lane – Fence
171	2.	12103 Stonegate Lane – Post
172-173	3.	12089 Stonegate Lane – Balcony
174	4.	12082 & 12114 Stonegate Lane – Brick Planters
	D.	Workers’ Compensation – No Payroll
175-183	1.	WC Audit – NFP Insurance
184-192	2.	WC Application – NFP Insurance
193	3.	Proposal – CID Insurance
194	E.	CPM August Board Education Class
	F.	Newsletter Articles/Topics/Website
	G.	Next Meeting Date October 3, 2018
195-289	XII.	Correspondence – No Action Required
	XIII.	Adjourn