

STONEGATE HOMEOWNERS ASSOCIATION  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
AUGUST 2, 2017 AGENDA  
COMMUNITY CLUBHOUSE 6:30 P.M.

Page #

- I. Call To Order
- II. Landscape
  - A. Villa Park Landscape Proposal(s)
    - 1. Tree Trimming
    - 2. Pending Proposals
- III. Homeowner Forum
- IV. Approval of Minutes
  - A. July 5, 2017 Regular Meeting
- V. Financial Review
  - A. June 2017 Financial Statement
  - B. Current Aging Report
  - C. 2018 Budget (Included Separately)
- VI. Architectural
- VII. Pool
  - A. Pool Pump Room Addition RFP
    - 1. CPR Construction
    - 2. Vinco Construction
  - B. Pool Perfection Proposal – Pool Heater
  - C. Pool Maintenance Proposals
    - 1. Aquatrends Commercial Pool Service
    - 2. Cal-Sparkle Pool & Spa Service
    - 3. Deckside Pool Service
    - 4. 1 Stop Pool Pros
- VIII. Clubhouse
- IX. Unfinished Business
  - A. JSL Roofing Proposal
  - 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
    - 2. Update
  - E. Bulletin Board Renovation
  - F. CPR Construction – Block Wall Repair
- X. New Business
  - A. Correspondence from the Owner of 12122 Stonegate Lane
  - B. Newsletter Articles/Topics/Website
  - C. Community Project List
  - D. CPR Proposal #19435 – 12110 Stonegate Lane
  - E. Next Site Inspection Date
- XI. Correspondence – No Action Required
- XII. Adjourn