

STONEGATE HOMEOWNERS ASSOCIATION  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
OCTOBER 4, 2017 AGENDA  
COMMUNITY CLUBHOUSE 6:30 P.M.

Page #

- I. Call To Order
- II. Hearings
  - 5 A. Failure to Repair/Replace Damaged Window Blinds
  - 6 B. Failure to Remove Dead Palm Tree
- III. Landscape
  - 7 A. Villa Park Landscape Proposal(s)
    - 8 1. Response to Proposal Request to Install Drains at
    - 9 12127-12131 Stonegate Lane
    - 10-11 2. Landscape Maintenance Contract Increase
    - 12-13 3. VPL3450-17 – Install Plant Material
    - 14 4. VPL3451-17 – July Walk Through Items
    - 5. VPL3715-17 – August Walk Through Items
    - 6. VPL3857-17 – Remove Plants Next to Pump Room
- IV. Homeowner Forum
- V. Approval of Minutes
  - 15-18 A. August 2, 2017 Regular Meeting
- VI. Financial Review
  - 19-55 A. Financial Statements
    - 56 1. July 2017
    - 2. August 2017 (Included Separately)
  - 57-58 B. Current Aging Report
  - 59-61 C. Proposals for the 2017 Audit and Tax Returns
    - 62-65 1. Daniel J. Leonard, CPA
    - 2. VanDerPol & Company
    - 3. Robert A. Owens, CPA
  - 66-72 D. Lien Authorizations
    - 73-79 1. APN# 224-205-25
    - 2. APN# 224-204-06
- VII. Architectural
  - 80-84 A. 12011 Stonegate Lane Architectural Application
  - B. Architectural Application Processing
- VIII. Pool
  - 85 A. Pool Pump Room Addition Proposals
    - 86-87 1. CPR Construction
    - 2. Vinco Construction
  - 88-101 B. Pool Maintenance Proposals
    - 1. 1 Stop Pool Pros – Revised Proposal

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- IX. Clubhouse
  - X. Unfinished Business
    - A. JSL Roofing
    - B. Sierra Termite
      - 1. Termite Damage Repairs – Next Buildings
      - 2. Annual Maintenance Agreement
      - 3. 12053 Stonegate Lane Additional Work
    - C. Bulletin Board Renovation – Director Jantzen to Report
  - XI. New Business
    - A. CPR Proposals
      - 1. #19709 – 12051 Stonegate Lane
      - 2. #19606 – 12076 Stonegate Lane
      - 3. #19772 – 12112 Stonegate Lane
    - B. Newsletter Articles/Topics/Website
      - 1. Submitted Article
    - C. Community Project List
    - D. Association Lights
    - E. Correspondence from the Owner of 12043 Stonegate Lane
    - F. Correspondence from the Owner of 12109 Stonegate Lane
    - G. Correspondence from the Owner of 12053 Stonegate Lane
    - H. Correspondence from the Owner of 12122 Stonegate Lane
    - I. Cardinal October 2017 Board Education Class
    - J. CAI/CLTP Board Education Classes
    - K. Next Site Inspection Date
  - XII. Correspondence – No Action Required
  - XIII. Adjourn to Annual Meeting – If Quorum is Met
- 102-105  
106-111
- 112-113  
114  
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- 116  
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- 118-119  
120-123  
124-127  
128-156  
157  
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- 159-339
- 340-343