

STONEGATE HOMEOWNERS ASSOCIATION
 REGULAR MEETING OF THE BOARD OF DIRECTORS
 NOVEMBER 2, 2016 AGENDA
 COMMUNITY CLUBHOUSE 6:30 P.M.

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	I.	Call To Order
	II.	Hearings
4	A.	Failure to Remove Exterior Blinds
5	B.	Failure to Trim Overgrown Tree in Patio Area
	III.	Landscape
	A.	Villa Park Landscape Proposals
	1.	Overseed Turf Areas Throughout Community (Pending)
6	2.	12116 Stonegate Lane – Plant Removal and Replacement
7	3.	Plant Installation – Between Parking Spaces 5 and 6
	IV.	Homeowner Forum
	V.	Approval of Minutes
8-12	A.	October 5, 2016 Regular Meeting
	VI.	Financial Review
13-43	A.	September 2016 Financial Statement
44	B.	October 21, 2016 Aging Report
45-46	C.	2016 Audit and Tax Returns Proposals
47-48	1.	Daniel J. Leonard, CPA
49-52	2.	Robert A. Owens, CPA
53-55	3.	VanDerPol & Company
	VII.	Architectural
	VIII.	Pool
	A.	Signage Proposal (Pending Cyndi Jantzen)
	B.	Pergola/Shade Discussion (Pending Jenö Gilia)
	C.	Pool Pump Room Addition Discussion
	IX.	Clubhouse
	X.	Unfinished Business
56-57	A.	2016 Action Plan Review
	B.	Garage Roof Proposals
	1.	JSL Roofing
58-61	2.	Requests for Proposals
62-74	a.	Antis Roofing
75-77	b.	Royal Roofing
78-83	C.	Sierra Termite – Questions and Flyer
84	D.	CPR Construction – 12104 Stone Gate Lane - Balcony Repair
	XI.	New Business
85	A.	CPR Construction Proposal – 12804 Stonegate Lane – Stucco Repairs
86-90	B.	Balcony/Posts/Brick Work Proposal Requests
	1.	Atterholt Construction – Pending
	2.	Collins Builders – Pending
	3.	CPR Construction – Pending
	4.	Slater Waterproofing – Pending
91-93	5.	Vinco Construction
94	C.	Community Project List
	D.	Newsletter Articles/Topics/Website
	E.	Homeowner Correspondence
95-98	1.	Account #SA-0087-0065-01 – Neighbor Complaint
99-103	2.	Account #SA-0087-0102-01 – Neighbor Complaint
104-111	3.	Account #SA-0087-0031-01 – Clubhouse Restroom Mirrors
112	4.	Account #SA-0087-0078-01 – Violation Response and Landscape Issue
113-114	F.	Set Next Site Inspection Date/September 29, 2016 Report
	G.	December Meeting/Holiday Party
	H.	Farrah Esquer to be Present – Discuss Management Review
115-157	XII.	Correspondence – No Action Required
	XIII.	Adjourn to 2 nd Calling of the Annual Meeting