

STONEGATE HOMEOWNERS ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
AUGUST 7, 2019 AGENDA
COMMUNITY CLUBHOUSE 6:30 P.M.

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- I. Call to Order Regular Meeting
- II. Hearing
 - 4 A. Vehicle Repairs/Garage Use
- III. Landscape
 - 5-6 A. Villa Park Landscape Proposal(s)
 - 7-8 1. VPL2599-19 – May Landscape Walk
 - 9 2. VPL2690-19 – June Landscape Walk
 - 10 3. VPL2795-19 – June 21, 2019 Landscape Walk
 - 4. VPL3095-19 – Overseeding Turf
 - B. Turf Area at 12063 Stonegate Lane
 - C. Entrance Sign Landscape
- IV. Homeowner Forum
- V. Approval of Minutes
 - 11-14 A. June 5, 2019 Regular Meeting
- VI. Financial Review
 - 15-46 A. Financial Statements
 - 47-78 1. May 2019
 - 2. June 2019
 - B. Delinquency Review
 - 79-80 1. Current Aging Report
 - 81-88 2. Lien Authorization – APN# 224-204-06
 - 89-118
 - C. 2020 Reserve Study
 - D. Draft 2020 Budget – To Be Emailed Separately
- VII. Architectural Committee
- VIII. Pool Committee
 - 119 A. Pets/Service Animals In Pool Area
 - 120 B. Pool Maintenance Schedule
- IX. Clubhouse Committee
 - 121 A. Review Policy for Violation of Clubhouse Use Rules
 - 122-123 B. Renter Violation of Clubhouse Use Rules
- X. Unfinished Business
 - A. Bulletin Board Renovation
 - B. Asphalt Repair/Slurry Seal Project
 - C. Sierra Termite – 12063 Stonegate Lane – Painting
 - 124-127 D. Concrete Hazard Solutions Proposal

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	XI. New Business
	A. Patrol Service
128	1. DPA Proposal
129-131	2. California Safety First
132-133	3. GMI – Declined to Bid
134-145	4. Patrol Masters
146-161	5. Unified Protective Services
162-172	B. JSL Roofing Inc. Proposals
173	C. CPR Construction Proposal – 12017 Stonegate Lane – Fence
174-175	D. Admiral Pest Control Proposal – Rodent Control
	E. Sierra Termite Proposals
176-185	1. 12066 Stonegate Lane
183-189	2. 12081 Stonegate Lane
190-196	3. 12108 Stonegate Lane
197	F. CID Renewal Proposal
198	G. CPM – August 13, 2019 Board Education Class
	H. Discussion
199	1. Motion Lights and Cameras at Pool
200-201	2. No Smoking/Vaping Sign
	I. Newsletter Articles/Topics
	J. Next Meeting
202-257	XII. Correspondence – No Action Required
	XIII. Adjourn