

STONEGATE HOMEOWNERS ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
OCTOBER 2, 2019 AGENDA
COMMUNITY CLUBHOUSE 6:30 P.M.

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- I. Call to Order
 - A. Annual Meeting – If Quorum is Met
 - B. Regular Meeting

- II. Patrol Service
 - A. California Safety First – 6:30 p.m.
 - B. Unified Protective Services – 6:45 p.m.

- 5-6 III. Hearing
 - A. Dead Plant Material
 - B. Hanging Wires
 - C. Garden Hose

- IV. Landscape
 - A. Villa Park Landscape Proposal(s)
 - 7 1. VPL543-2019 – Tree Trimming
 - 8-9 2. Monument Sign Landscape
 - 10 3. VPL3863-19 – September 2019 Landscape Walk

- V. Homeowner Forum

- VI. Approval of Minutes
 - 11-15 A. August 7, 2019 Regular Meeting

- VII. Financial Review
 - A. Financial Statements
 - 16-48 1. July 2019
 - 49-81 2. August 2019

- VIII. Architectural Committee

- IX. Pool Committee
 - A. Underground Leak
 - 82 1. Scott English Plumbing Proposal
 - 83-85 2. Pro Finish Plumbing Proposal - Pending
 - B. Pool Stucco and Lights
 - C. Discuss Patrol Issues at Pool
 - D. Additional Cover for Shade
 - E. Spa Closure Resident Use
 - F. Fob System Tracking/Usage

- X. Clubhouse Committee

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- XI. Unfinished Business
 - A. Bulletin Board Renovation
 - B. Asphalt Repair/Slurry Seal Project

- XII. New Business
 - 86 A. September 20, 2019 Site Inspection Notes
 - B. Website Updates/Usage
 - 87-95 C. Discuss Restatement of Governing Documents and Costs
 - D. JSL Roofing Inc. Proposals/Update
 - E. Sierra Termite Proposals
 - 96-101 1. 12072 Stonegate Lane
 - 102-108 2. 12027 Stonegate Lane
 - F. Homeowner Correspondence
 - 109-110 1. Reimbursement Request
 - 111 2. Fee Waiver Request
 - G. Discussion
 - 112-114 1. Signs For Ped Gates/Deliveries
 - 2. Sidewalk Behind Pool
 - H. Newsletter Articles/Topics
 - I. Next Meeting

- 115-168 XIII. Correspondence – No Action Required

- XIV. Adjourn