

STONEGATE HOMEOWNERS ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
DECEMBER 4, 2019 AGENDA
COMMUNITY CLUBHOUSE 6:30 P.M.

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- I. Call to Order
 - A. Second Calling of the Annual Meeting – If Quorum is Met
 - B. Regular Meeting
- 4-5 II. Hearing
 - A. Dead Plant Material
 - B. Hanging Wires
 - C. Garden Hose
- III. Landscape
 - A. Villa Park Landscape Proposal(s)
- IV. Homeowner Forum
- V. Approval of Minutes
- 6-11 A. October 2, 2019 Regular Meeting
- VI. Financial Review
 - A. Financial Statements
 - 1. September 2019
 - 2. October 2019
 - B. Lien Resolution – APN# 224-203-52
 - C. 2018 & 2019 Audit & Tax Return Proposals
 - 1. Inouye, Shively, & Klatt - Pending
 - 2. Owens, Markowitz and Associates
- 12-44
- 45-77
- 78-82
- 83-86 VII. Architectural Committee
 - A. Solar Panel Installation
- 87 VIII. Pool Committee
 - A. Spa Leak Update
- IX. Clubhouse Committee
- X. Unfinished Business
 - A. Lighting Outage Update/Comet Lighting Proposal
 - B. Patrol Service
- 88-90
- XI. New Business
 - A. Whitney/Petchul Proposal
 - 1. Discuss Restatement of Governing Documents and Costs
 - B. Correspondence to and from the Owner of Account SA8716615
 - C. Large Project Discussion – Asphalt, Painting, Balconies, Etc.
 - D. JSL Roofing Inc. Proposals/Update
 - E. Sierra Termite Proposal
 - 1. 12141 Stonegate Lane
 - F. Holiday Party Details
 - G. Discussion
 - 1. Association Map
 - 2. Garage Address Numbers
- 91-97
- 98-100
- H. Annual Election Update
- I. Newsletter Articles/Topics
- J. Next Meeting
- 101-107
- 108
- 109-113
- 114-121 XII. Correspondence – No Action Required
- XIII. Adjourn