

STONEGATE HOMEOWNERS ASSOCIATION
 REGULAR MEETING OF THE BOARD OF DIRECTORS
 FEBRUARY 5, 2020 AGENDA
 COMMUNITY CLUBHOUSE 6:30 P.M.

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	I.	Call to Order
	A.	Third Calling of the Annual Meeting – If Quorum is Met
	B.	Regular Meeting
	II.	Landscape
	A.	Villa Park Landscape Proposal(s)
4-9	1.	2020 Increase
10	2.	VPL1138-20 Mulch
11	3.	VPL1235-20 January 2020 Walk
12	4.	VPL4754-19 Stepping Stones
13-14	5.	VPL4775-19 December 2019 Walk
	III.	Homeowner Forum
	IV.	Approval of Minutes
15-18	A.	December 4, 2019 Regular Meeting
	V.	Financial Review
	A.	Financial Statements
19-50	1.	November 2019
51-87	2.	December 2019
88-105	B.	Draft 2018 Audit & Tax Returns
	VI.	Architectural Committee
	A.	Committee Chair
	VII.	Pool Committee
	A.	Spa Leak Update
	VIII.	Clubhouse Committee
	A.	Interior Locks
	B.	Painting
	C.	Fireplace
	D.	Ceiling Fan
	E.	Lights
	IX.	Unfinished Business
	A.	Updates
	1.	Lighting Outage
	2.	Balconies
	B.	Patrol Service
106-110	1.	Patrol One
	2.	Patrol Masters - Pending
	X.	New Business
	A.	Whitney/Petchul Proposal – Set Possible Meeting Date To Discuss Restatement of Governing Documents and Costs
111-121	B.	12111 Stonegate Lane Abatement Proposal
122	C.	Project List – Review and Update
	D.	JSL Roofing Inc. Proposals/Update
	E.	Sierra Termite Proposal
123-129	1.	12068 Stonegate Lane
	F.	Sewer Line
130-132	1.	Partners Plumbing – Revised Proposal Requested
	2.	Pro Finish Plumbing – Proposal Requested
133-134	G.	Discussion – Surveillance Camera Installation
135-136	H.	Paxton Blu Information – Fob System
	I.	Newsletter Articles/Topics
	J.	Next Meeting
137-149	XI.	Correspondence – No Action Required
	XII.	Adjourn