

STONEGATE HOMEOWNERS ASSOCIATION  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
APRIL 1, 2020 AGENDA – 6:30 P.M.  
VIA TELECONFERENCE  
CALL IN # 1-301-715-8592: MEETING ID# 750 793 371

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	I.	Call to Order
	II.	Board Vacancy/Appoint Director
	III.	Landscape
5	A.	Villa Park Landscape Proposal(s)
6-9	1.	Memo Regarding COVID-19
10-11	2.	Email Regarding Drainage Issue
12	3.	VPL1738-20 February 2020 Walk
	4.	VPL2014-20 March 2020 Walk
	IV.	Homeowner Forum
	V.	Approval of Minutes
13-17	A.	February 5, 2020 Regular Meeting
	VI.	Financial Review
18-49	A.	Financial Statements
50-84	1.	January 2020
	2.	February 2020
85-87	B.	2021 Reserve Study Proposals
88-91	1.	Association Reserves
	2.	SCT
	C.	Transfer Prior Year Surplus
92	D.	2020 Investment Policy
	VII.	Architectural Committee
	VIII.	Pool Committee
	IX.	Clubhouse Committee
	A.	Painting
	X.	Unfinished Business
	A.	Discuss Restatement of Governing Documents
93-94	B.	Patrol One
95-98	1.	Questions/Clarifications
	2.	Draft Letter to Owners Parking Permit Program
	XI.	New Business
99-301	A.	Association Insurance Renewal
302-311	B.	Revised Election Rules

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	XI.	New Business Continued
312-313	C.	Potential Response To Owners
314-317	D.	Project List – Review and Update
	E.	JSL Roofing Inc. Proposals/Update
318	1.	Roof Maintenance Proposal
	F.	Sierra Termite Proposal
319-325	1.	12058 Stonegate Lane
326-331	2.	12084 Stonegate Lane
	G.	CPR Construction Proposals
332	1.	#386 – 12131 Stonegate Lane
333	2.	#367 – 12146 Stonegate Lane
334-335	3.	#438 – 12084 Stonegate Lane
336	4.	#497 – 12050 Stonegate Lane
337	5.	#521 – 12105 Stonegate Lane
338-339	6.	#366 – 12041 Stonegate Lane
340	7.	#416 – 12127 Stonegate Lane
341-342	H.	Discussion – Surveillance Camera Installation
	I.	Paxton Blu Information – Fob System – To Be at Meeting
343	J.	2020 Annual Meeting Preparation Form
344	K.	Appoint Inspector of Election
	L.	Homeowners Correspondence
345-348	1.	Account #SA8719853 – Volunteer
349	2.	Account #SA8716726 – Ped Gate Keys
	M.	Newsletter Articles/Topics
	N.	Next Meeting
350-362	XII.	Correspondence – No Action Required
	XIII.	Adjourn