

STONEGATE HOMEOWNERS ASSOCIATION  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
OCTOBER 7, 2020 AGENDA – 6:30 P.M.  
VIA TELECONFERENCE

CALL IN # 1-669-900-9128: MEETING ID# 944 2553 3727: PASSWORD 800214

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- I. Call to Order
  - A. Regular Meeting – 6:30 P.M.
  - B. Annual Meeting – If Quorum is Met – 7:30 P.M.
  
- II. Landscape
  - A. Villa Park Landscape Proposal(s)
    - 1. VPL2580-20 12137 – 12123 Stonegate Lane Drainage
    - 2. VPL3492-20 – Overseeding Turf Areas
  - B. Discuss Landscape and Property Walks
  
- III. Homeowner Forum
  
- IV. Approval of Minutes
  - A. August 5, 2020 Regular Meeting
  
- V. Financial Review
  - A. Financial Statements
    - 1. July 2020
    - 2. August 2020
  - B. 2021 Draft Budget
  - C. 2021 Reserve Study
  - D. Delinquency Review
    - 1. Current Aging Report
    - 2. Lien Resolution APN#224-205-03
  
- VI. Architectural Committee
  
- VII. Pool Committee
  - A. Pool Deck and Fencing Discussion
  - B. Discuss Key Fob System
  - C. Sand in Pool/Spa
  
- VIII. Clubhouse Committee
  - A. Discuss Re-Opening of Clubhouse
  
- IX. Unfinished Business
  - A. Asphalt Repair/Seal Coating
    - 1. Caliber Paving
    - 2. Rose Paving
  - B. CPR Proposals
    - 1. #416 – Garage Weather Stripping
    - 2. #715 – 12017 Stonegate Lane
    - 3. #811 – 12050 Stonegate Lane
  - C. Adopt Election Rules – Tabled Until After Annual Meeting Is Held
  - D. Discuss Ped Gate & Tennis Court Keys

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- X. New Business
  - A. CPR Proposal(s)
    - 131-132 1. Proposal #1119 – 12129 Stonegate Lane – Front Balcony
    - 133-134 2. Proposal #1219 – 12127 Stonegate Lane – Front Balcony
    - 135 3. Pictures of 12127 and 12129 Stonegate Lane Balconies
    - 136 4. Proposal #1341 – Directory Structure
  - B. Sierra Termite Proposal – 12033 Stonegate Lane
  - C. Project List – Review and Update
  - D. JSL Roofing Inc. Proposals/Update
  - 148-149 E. Discussion – Surveillance Camera Installation
  - F. Homeowners Correspondence
    - 150-151 1. Neighbor Complaint
    - 152 2. SA8716647 – Trees
    - 153 3. SA8716726 – Garage Sales/Electronic Waste
    - 154-159 4. SA8716758 – Vehicle Towed
    - 160-163 5. SA8716996 – Suggested Rule Change
  - G. Newsletter Articles/Topics
  - H. Next Meeting
- 164-218 XI. Correspondence – No Action Required
- XII. Adjourn to Executive Session

STONEGATE HOMEOWNERS ASSOCIATION  
EXECUTIVE SESSION OF THE BOARD OF DIRECTORS  
OCTOBER 7, 2020 AGENDA  
VIA TELECONFERENCE  
IMMEDIATELY FOLLOWING THE REGULAR MEETING

*Note: This meeting is closed to the membership per Civil Code 4925,  
unless you have been invited to attend.*

- I. Call to Order
  
  - II. Discuss Legal Matters
    - A. Item #1
    - B. Item #2
  
  - III. Adjourn
- 2-7