

STONEGATE HOMEOWNERS ASSOCIATION  
 REGULAR MEETING OF THE BOARD OF DIRECTORS  
 FEBRUARY 3, 2021 AGENDA – 6:30 P.M.  
 VIA TELECONFERENCE  
 CALL IN # 1-669-900-9128: MEETING ID# 944 2553 3727: PASSWORD 800214

**Page #**

- I. Call to Order Regular Meeting
- II. Landscape
  - A. Villa Park Landscape Proposal(s)
    - 1. VPL4239-20 – 12011 Stonegate Lane
    - 2. VPL5029-20 – 12151 Stonegate Lane
- III. Homeowner Forum
- IV. Approval of Minutes
  - A. December 2, 2020 Regular Meeting
- V. Financial Review
  - A. Financial Statements
    - 1. November 2020
    - 2. December 2020
  - B. Delinquency Review Current Aging Report
  - C. 2021 Investment Policy
- IV. Architectural Committee
- VII. Pool Committee
  - A. Pool Deck – Alan Smith Pool Plastering – Pending
  - B. Pool Fencing – Country Estate Fence - Pending
  - C. Key Fob System Proposals
    - 1. Automated Access Systems
    - 2. W.C. Friend
  - D. Adopt Pool/Facility Rules – COVID-19
- VIII. Clubhouse Committee
- IX. Unfinished Business
  - A. Asphalt Repair/Seal Coating
    - 1. Caliber Paving
    - 2. Rose Paving
  - B. Adopt Election Rules – Tabled Until After Annual Meeting Is Held
  - C. Proposed ADU Guidelines – Revision Pending
  - D. Absolute Signs Proposal
- X. New Business
  - A. Discuss Solar Panels
  - B. Discuss Association Insurance

**Page #**

- X. New Business Continued
  - C. CPR Proposals
    - 1. #1751 – 12124 Stonegate Lane
    - 2. #1723 – 12085 Stonegate Lane
    - 3. 12062 Stonegate Lane – Perimeter Wall
    - 4. #1482 – 12147 Stonegate Lane
  - D. Country Estate Fence Proposal – Patio Fences
  - E. Project List – Review and Update
  - F. JSL Roofing Inc. Proposals/Update
  - G. Homeowners Correspondence
    - 1. SA8716710
    - 2. SA8716836
    - 3. SA8716904
  - H. Newsletter Articles/Topics
  - I. Next Meeting
  
- XI. Third Calling Of The Annual Meeting – If Quorum is Met
  - A. No Quorum Resolution
  - B. Board Vacancy
  
- XII. Correspondence – No Action Required
  
- XIII. Adjourn to