

STONEGATE HOMEOWNERS' ASSOCIATION
 REGULAR MEETING OF THE BOARD OF DIRECTORS
 APRIL 4, 2022 AGENDA – 6:30 P.M.
 ASSOCIATION CLUBHOUSE

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	I.	Call to Order Regular Meeting
	II.	Patrol One – To Be Present
5-8	A.	Correspondence
9-17	B.	Patrol Reports
18-20	C.	Rate Increase
	III.	Committees
	A.	Architectural Committee
	B.	Landscape Committee
	1.	Villa Park Landscape Proposals
21	a.	VPL5908-21 Tree Removal
22	b.	VPL1020-22 Seasonal Color
23	c.	VPL1606-22 Mulch
24-25	d.	VPL4265-21 Various Items – Prev. Tabled
26	e.	VPL6260-21 12124 Stonegate Plants
	C.	Clubhouse Committee
	D.	Pool Committee
	IV.	Homeowner Forum
	V.	Approval of Minutes
27-30	A.	February 16, 2022 Regular Meeting
	VI.	Financial Review
	A.	Financial Statements
31-64	1.	January 2022
65-99	2.	February 2022
100	B.	2022 Invest Policy
	C.	Transfer Prior Year Surplus
	D.	2023 Reserve Study Proposals
101-102	1.	Reserve Data Analysis
103	2.	Advanced Reserve Solutions
104-106	3.	Association Reserves
107-124	E.	Draft 2021 Audit
	F.	Delinquencies
125-126	1.	Current Aging Report
127-128	2.	Collection Attorney Report
129-133	G.	Project List – Review and Update

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- VII. Unfinished Business
 - A. 12064-12080 Stonegate – Vinyl Fence
 - 134-137 1. PCW Contracting 12076 Stonegate
 - 138-139 2. Country Estate Fence – Ratify Approval
 - 140
 - B. Personal Touch Proposal Clubhouse Floors/Clean Lights
 - C. Large Item Pickup Discussion
 - D. Partners Plumbing Proposal/Owner Correspondence #SA8711139
 - E. Caliber Paving Contract Phase 2
 - F. Peak Lighting Common Area Lighting – Ratify Approval
 - G. ProTec Building Services – 12052 Stonegate Lane – Stucco

- VIII. New Business
 - A. 2022 Legislative Update – Fannie Mae
 - 156-165
 - 166-190 B. 2022 Legislative Update & 2021 Case Law Review
 - C. Pest Control Proposal
 - 191 1. Newport Exterminating
 - 192-194 2. Rodent Pest Technologies
 - 195 3. Animal Pest Management
 - D. Annual Termite Inspection Proposals
 - 196-203 1. Accurate Termite
 - 204-217 2. Fenn Termite
 - 218-225 3. The Termite Guy
 - E. Association Insurance Renewal - Pending
 - F. 2022 Inspector of Election Discussion
 - G. Aquatrends Services Changes
 - 226 H. Correspondence from Edison
 - 227-230 I. Sierra Termite – 12137 Stonegate
 - 231-237 J. Homeowner Correspondence SA8716836
 - 238-240 K. Annual Calendar
 - 241 L. Newsletter Articles/Topics
 - M. Discuss June Meeting Date

- IX. Correspondence – No Action Required

- X. Adjourn to Executive Session

**STONEGATE HOMEOWNERS ASSOCIATION
EXECUTIVE SESSION OF THE BOARD OF DIRECTORS
APRIL 4, 2022 AGENDA
ASSOCIATION CLUBHOUSE
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
- 2-3 II. Resolution to Foreclose SA8716700
- III. Adjourn