

**STONEGATE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
June 24, 2015
REGULAR SESSION MINUTES**

NOTICE OF MEETING	Upon notice duly given and received, a meeting of the Board of Directors of the Stonegate Homeowners Association was held on Wednesday, June 24, 2015 at the community clubhouse, located in Garden Grove, California.
ATTENDANCE	<p>Directors Present: Cyndi Jantzen, Secretary Anita Coyoli, Member at Large Heidi Gilia, Vice President Jeno Gilia, Treasurer Dorothy Prout, MAL</p> <p>Directors Absent:</p> <p>Representing Brooklyn Armand and Ryan Morris Management: Amber Property Management</p> <p>Homeowners Present: Three (3) homeowners</p> <p>Others Present: None</p>
CALL TO ORDER	Jeno Gilia, Treasurer, called the meeting to order at 6:32 p.m.
AGENDA	<i>Upon a motion duly made, seconded and carried unanimously, the Board voted to approve the agenda as posted and presented.</i>
HOMEOWNER FORUM	<p>In accordance with state statute, the Owners present were afforded the opportunity to address the Board of Directors. The following topics were brought to the Board:</p> <ul style="list-style-type: none"> • Roof work • Termite Damage and repairs
MINUTES	<i>A Motion was made, seconded and carried unanimously to approve the Minutes from the May 21, 2015 General Session Meeting.</i>
FINANCIALS	The Board reviewed the un-audited financial statement for the period ending May 31, 2015 prepared by Management.
DISCUSSEDION ITEMS	
TREE TRIMMING PROPOSAL	<p>The Board reviewed and discussed a proposal submitted by Villa Park Landscape to trim several different trees at a total of \$5,285.</p> <p><i>A Motion was made, seconded and carried unanimously to table proposal submitted by Villa Park Landscape to trim several different trees at a total of \$5,285.</i></p>
LANDSCAPE PROPOSAL	<p>The Board reviewed and discussed a proposal submitted by Villa Park to install 50-yards of mulch at a total of \$1,875.</p> <p><i>A motion was made, seconded and carried unanimously to table the proposal submitted by Villa Park to install 50-yards of mulch at a total of \$1,875.</i></p>

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<p>TERMITE REPORTS 12046-12062 STONEGATE</p>	<p>The Board reviewed and discussed proposals submitted by Angelo Termite (\$7,675), Suncrest (\$3,645) and Turner Termite (\$6,870 plus \$175 inspection fee) for termite treatment and repairs.</p> <p><i>A motion was made, seconded and carried unanimously to table the proposal submitted by Angelo Termite (\$7,675), Suncrest (\$3,645) and Turner Termite (\$6,870 plus \$175 inspection fee) for termite treatment and repairs.</i></p>
<p>TERMITE REPORTS 12125-12137 STONEGATE</p>	<p>The Board reviewed and discussed proposals submitted by Angelo Termite (\$5,420), Suncrest (\$2,490) and Turner Termite (\$4,555 plus \$175 inspection fee) for termite treatment and repairs.</p> <p><i>A motion was made, seconded and carried unanimously to table the proposal submitted by Angelo Termite (\$5,420), Suncrest (\$2,490) and Turner Termite (\$4,555 plus \$175 inspection fee) for termite treatment and repairs.</i></p>
<p>TERMITE REPORT 12105 STONEGATE</p>	<p>The Board reviewed and discussed a proposal submitted by Turner Termite (\$620) for termite treatment and repairs.</p> <p><i>A motion was made, seconded and carried unanimously to table proposal submitted by Turner Termite (\$620) for termite treatment and repairs.</i></p>
<p>EXECUTIVE SESSION (8:26p.m. – 8:38 p.m.)</p>	<p>The Board adjourned to Executive Session for the purpose of considering delinquencies.</p>
<p>NEXT MEETING</p>	<p>The next meeting of the Stonegate Homeowners Association Board of Directors was scheduled for Thursday, July 16, 2015 at 6:30 p.m.</p>
<p>ADJOURN</p>	<p>There being no further business to come before the Board, the meeting was adjourned at 8:26 p.m.</p>
<p>ATTEST</p>	<p>I, <u>Cyndi Jantzen</u>, duly appointed and acting Secretary of the Stonegate Homeowners Association, do hereby certify that the foregoing is a true and correct copy of the Minutes of the Board of Directors meeting held on the date listed above, as approved by the Board of Directors for Stonegate Homeowners Association.</p> <p>_____</p> <p>Appointed Secretary _____ Dated</p>