

**STONEGATE VENTURA HOMEOWNERS ASSOCIATION**  
**WEDNESDAY, APRIL 10, 2018 - 6:00 PM**  
**STONEGATE CLUBHOUSE, 1025 CACHUMA AVE., VENTURA, CA**

**BOARD MEETING AGENDA**

- I. CALL TO ORDER/ROLL CALL**
- II. APPROVAL OF MINUTES**  
Minutes of the February 13, 2018  
Special Board Meeting Minutes of March 14, 2018
- III. GUEST-** Alfie will be present to update Board on project  
Manager will discuss loan & attorney information
- IV. HOMEOWNER COMMENTS**
- V. TREASURER'S REPORT** – February 2018
- VI. BOARD BUSINESS**
  - A. Liens** – n/a
  - B. Landscape:** March 2018 Landscape report
  - C. 2017 Year End Financial Review** – **completed.** Approval/signatures required
  - D. Proposal to Repair Common Area Block Wall**
  - E. Reserve Study Proposals** – 2 proposals for a required every 3 years on-site study
  - F. Correspondence**
- VII. MANAGEMENT REPORT**
  - A. Irrigation usage report**
- VIII. NEXT MEETING DATE**  
Next meeting date is scheduled for Tuesday, June 12, 2018. Special Meetings may always be held in between regular meetings with 4 days' notice.
- IX. ADJOURNMENT TO EXECUTIVE MEETING**  
Board will adjourn to continue their Executive meeting to consider violations, delinquencies, legal matters, contracts and foreclosures.

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**EXECUTIVE COMMITTEE MEETING AGENDA**

*Immediately Following the Board Meeting*

- I. CALL TO ORDER/ROLL CALL**
- II. APPROVAL OF MINUTES** – February 13, 2018 minutes ready for approval
- III. DISCUSSION ITEMS**
  - A. Delinquencies** – current delinquencies  
Suspend common area privileges for 4 delinquent owners – in red on report
  - B. Violations: New Violations Report**
    - 1. Vote on fines
      - a. Back up info for fine
      - b. Back up info for fine
      - c. Correspondence re: violation
  - C. Suspend common area privileges for violation**
- IV. ADJOURNMENT**