

STONEGATE VENTURA HOMEOWNERS ASSOCIATION
WEDNESDAY, JUNE 12, 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 April 10, 2018
Special Board Meeting Minutes of May 8, 2018
- III. GUEST** - Alfie will be present to update Board on project
- IV. HOMEOWNER COMMENTS**
- V. TREASURER'S REPORT**- April 2018
- VI. BOARD BUSINESS**
 - A. Liens** – lien needed on lot 162-11
 - B. Landscape**
 - C. Fire Hydrants** – does Board want to test them this year?
 - D. 'Draft' Reserve Study** – ready for changes and/or approval
 - E. Correspondence**
 - F. Pool Inspection Report** – from County. Dale handling most, manager handling # 7
- VII. MANAGEMENT REPORT**
 - A. Water usage report**
- VIII. NEXT MEETING DATE**
Next meeting date is scheduled for Tuesday, August 7, 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.

EXECUTIVE COMMITTEE MEETING AGENDA
Immediately Following the Board Meeting

- I. CALL TO ORDER/ROLL CALL**
- II. APPROVAL OF MINUTES** – April 10, 2018 minutes ready for approval
- III. DISCUSSION ITEMS**
 - A. Delinquencies** – current delinquencies
 - Vote to suspend pool/spa/clubhouse privileges for delinquent owners
 - Delinquency correspondence from owner
 - B. Violations: New Violations Report**
 1. Vote on fine(s)
 - C. Correspondence**
 - D. Attorney Opinion Letter** re: possible conflict of interest
- IV. ADJOURNMENT**