

**STONEGATE VENTURA HOMEOWNERS ASSOCIATION**  
**WEDNESDAY, DECEMBER 12, 2017 - 6:00 PM**  
**STONEGATE CLUBHOUSE, 1025 CACHUMA AVE., VENTURA, CA**

**BOARD MEETING AGENDA**

**I. CALL TO ORDER/ROLL CALL**

**II. GUEST-** Alfie will be present to update Board on project.

**III. APPROVAL OF MINUTES**  
Minutes of the October 10, 2017

**IV. HOMEOWNER COMMENTS**

**V. TREASURER'S REPORT** – November, 2017

**VI. BOARD BUSINESS**

**A. Liens** – required on lot # 163-8

**B. Landscape**

1. November 2017 Landscape report
2. Large amount of debris left in common area

**C. Correspondence**

1. To vet's office next door to Stonegate
2. From an owner and the landscaper re: homeless person(s)
3. Architectural Request

**VII. MANAGEMENT REPORT**

**A. Irrigation usage report**

**VIII. NEXT MEETING DATE**

Next meeting date is scheduled for Tuesday, February 13, 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** – October 10, 2017 minutes ready for approval

**III. DISCUSSION ITEMS**

**A. Delinquencies** – current delinquencies

**B. Violations: New Violations Report**

1. Dog off leash many times
2. Vote on fines
3. Revocation of privileges vote

**C. Correspondence**

Neighbor to neighbor disputes

**D. Contract Renewal**

**IV. ADJOURNMENT**