

STONEGATE VENTURA HOMEOWNERS ASSOCIATION
WEDNESDAY, OCTOBER 10, 2017 - 6:00 PM – *or immediately following Annual Meeting*
STONEGATE CLUBHOUSE, 1025 CACHUMA AVE., VENTURA, CA

BOARD MEETING AGENDA

- I. CALL TO ORDER/ROLL CALL**
 - II. APPROVAL OF MINUTES**
Minutes of the August 23, 2017
 - III. HOMEOWNER COMMENTS**
 - IV. TREASURER'S REPORT – August, 2017**
 - V. BOARD BUSINESS**
 - A. Liens** – required on lot # 168-7
 - B. Landscape**
 - 1. August & Sept. 2017 Landscape reports
 - 2. TLC's tree trimming scope of work with map
 - 3. 3 tree trimming proposals
 - C. Request for Reimbursement**
 - D. Reserve Study Draft** – ready for approval or changes
 - E. Proposal to redo clubhouse hallway floor**
 - F. Correspondence**
 - G. Water Piping Project Update**
 - VI. MANAGEMENT REPORT**
 - A. Irrigation usage report**
 - VII. NEXT MEETING DATE**
Next meeting date is scheduled for Tuesday, December 12, 2017. Special Meetings may always be held in between regular meetings with 4 days' notice.
 - VIII. 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 – August 23, 2017 minutes ready for approval**
- III. DISCUSSION ITEMS**
 - A. Delinquencies – current delinquencies
 - B. Violations: New Violations Report
- IV. ADJOURNMENT**