

**STONEGATE VENTURA HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING**

MINUTES

**AUGUST 23, 2017 – 6:00PM –rescheduled from 8/8/17
CLUBHOUSE @ 1025 CACHUMA AVE., VENTURA, CA**

I. CALL TO ORDER/ROLL

Meeting was called to order at 6:04pm by President Brad Johnston. Carolyn Erbeck, Jill Crawford, Warren Beranger and Janine King were also present.

II. APPROVAL OF MINUTES

MTA by Carolyn Erbeck the minutes of the June 13, 2017 Board meeting, second by Jill Crawford. Approved.

III. HOMEOWNER COMMENTS

No other owners were present.

IV. TREASURER'S REPORT

June 2017 financial presented by Carolyn Erbeck. MTA by Jill Crawford, second by Warren Beranger. Approved.

Per Civil Code 5500, the Treasurer has reviewed a current reconciliation of the Association's reserve accounts and operating accounts. The Treasurer has also reviewed actual reserve and operating expenses as compared to the current year's budget as well as the latest account statements for the financial institutions where the Association money is held. The Treasurer also reviewed the income and expense statement for the Association's operating and reserve accounts.

V. BOARD BUSINESS

A. Lien(s) – needed on lot # 162-1. MTA by Carolyn Erbeck, second by Jill Crawford. Approved.

B. Landscaping

1. June 2017 Landscape Report – reviewed.
2. Landscape Correspondence – Board reviewed proposal to plant area close to # 81 where bushes died and were removed. It was agreed that no action will be taken at this time.

C. Parking – Board reviewed parking actions and agreed that those actions have netted positive benefits.

1. Parking correspondence – reviewed.

D. Request for reimbursement – MTA by Jill Crawford for manage to obtain more info from owners and do additional research to determine if fees charged are competitive, second by Warren Beranger. Approved.

E. General Correspondence – reviewed by Board.

F. 2018 Proposed Budget - MTA by Jill Crawford the proposed budget with no increase, Second by Carolyn Erbeck. Approved.

G. Proposed Plumbing Project – manager updated Board on Alfie's progress in getting the scope of work finished for the city's review.

VI. MANAGEMENT REPORT

A. Irrigation usage report – reviewed. Board agreed to increase watering times by 5 minutes each.

VII. NEXT MEETING DATE

Next meeting will be the Annual Meeting and is scheduled for Tuesday, October 10, 2017.

VIII. ADJOURNMENT

The meeting was adjourned at 6:45 pm. The Board met in Executive Session to discuss delinquencies and violations, hearing and contract matters prior to this meeting.