



**STONEGATE VENTURA HOMEOWNERS ASSOCIATION
BOARD MEETING AGENDA
JUNE 8, 2010 - 6:30 P.M. IN CLUBHOUSE**

I. CALL TO ORDER/ROLL CALL

II. HOMEOWNER COMMENTS/ GUESTS

Bruce Corney, owner of TLC has been invited to attend the first part of the meeting to discuss all of his recent proposals with the Board.

III. APPROVAL OF MINUTES

Minutes of the April 13, 2010 meeting

IV. TREASURER'S REPORT

April 2010 financials

V. BOARD BUSINESS

A. Liens – lien recommended on #165-1

B. Backflow replacement – all issues have been clarified. Management to call Mitchell Fire on June 9th to schedule replacement. Board may have preference on replacement date.

C. Emergency water shut off – owner of yard where leak occurred asking for reimbursement for tree removal.

D. Landscape (proposed) work – report.

1. Trim interior hedge of RV lot - \$690 – it is not Myoporum being trimmed

3. Cut back dead section of hedge behind # 5 on Cachuma - \$400 –previously tabled

4. Remove 56 diseased Myoporum on perimeter all around - \$2360

5. Replant same hedge with 5 gal. - \$1400 or replant with 15 gal. - \$3360

E. Water main replacement – info from 2007 included. Board to decide if they want to move forward. Basic costs of construction for Design Build are : pre-construction = \$185 per hour, during construction Costs are \$85 ph + 6% of contract

F. D & O insurance quotes – renewal occurs on 7/28. 2 quotes provided:

1. Great American - \$1827

2. Liberty Insurance Underwrites, Inc. - \$1468

VI. MANAGEMENT REPORT

A. Water usage report

B. Work order log

C. Correspondence

VII. NEXT MEETING DATE

The next regularly scheduled meeting date will be August 10, 2010

VIII. ADJOURNMENT TO EXECUTIVE MEETING

Board will adjourn to meet in Executive meeting to consider violations, delinquencies, legal matters and foreclosures.