

**STONEHAVEN HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
COMMUNITY MEETING ROOM
MAY 2, 2012 7:00 P.M.**

AGENDA

I. CALL TO ORDER

Homeowner Open Forum – 3 Minutes per Homeowner

II. APPROVAL OF PREVIOUS MEETING MINUTES

1st Executive Meeting Minutes of April 4, 2012

Sign the approved Open Meeting Minutes of April 4, 2012 to be filed.

2nd Executive Meeting Minutes of April 4, 2012

IV. COMMITTEE REPORTS

Parking Committee: Brad Cannon

Correspondence

Newsletter Committee:

May 2012 Draft Review

Architectural Committee:

Unit 101 Correspondence

Unit 20 Windows and Sliding Doors

Unit 87 Satellite Dish

Unit 87 Rear Yard Drainage

Landscape/Lake Committee: Al Shapiro

April 24, 2012 Walk-Thru Report

Lake Algae Control Proposal

Maintenance Committee: Al Shapiro

Common Area Maintenance Update

Pool/Spa Committee: John Moatsos

Spa Resurface and Tile Update

Recreational Committee: Al Shapiro

Welcoming Committee: Brian Earley

- V. FINANCIAL REPORT**
 March 31, 2012 Financial Report *Separate*
 March 2012 Financial Recap
 1st Quarter 2012 Variance Report
- VI. UNFINISHED BUSINESS**
 Community Signage Review
 Coralino Sidewalk Repair Proposals
 Parking Tag Review
- VII. NEW BUSINESS**
 Community Asphalt Repair Review
 July Board Meeting
- VIII. ADJOURN TO EXECUTIVE SESSION**
 Disciplinary Matters/Hearings
 Homeowner Correspondence
 Delinquency Report
- IX. ADJOURNMENT**

IMPORTANT PHONE NUMBERS

San Diego Police Department 858/484-3154
 (Non-Emergency)

Department of Fish & Wildlife 619-557-5063

Western Services, Inc. 619/ 668-5080
 (Formerly Metro Safety Services)

Allied Waste & Recycle Service 858-278-6061
 Account #43882

Management Company 619/ 229-0044
 (Professional HOA Consultants, Inc)
 When calling the office please let them know you are
 Calling from Stonehaven, your name and address, and
 the item you are calling about. The office staff will be
 able to assist you.

The address for the recreation area which includes the
 Pool & spa, tennis courts, racquetball courts and play
 Area is **4444 Caminito Hierro** for any emergencies.

72-hour abandoned vehicle complaint (website)
<http://www.sandiego.gov/police/forms/72hr.shtml>

The next Board Meeting is scheduled for June 6, 2012