

**STONEGATE COMMUNITY ASSOCIATION
11551 E MOUNTAIN VIEW ROAD, SCOTTSDALE, ARIZONA
BOARD OF DIRECTORS MEETING
January 23, 2025**

BOARD MINUTES APPROVED

Present: David Allen, President
Jim Bissonett, Vice President
Jamie Snedaker, Treasurer
Nancy Ford, Secretary
Eli Gruber, Director
Craig Zirbel, Director

Absent: Pat Dolohanty, Director

Staff Present: Lora Stacy, Executive Director
Catherine Bryson, Communications Coordinator

Also Attended: Stonegate Homeowners

CALL TO ORDER

President Allen called the meeting of the Stonegate Community Association Board of Directors to order at 5:01 p.m., noting the presence of a quorum.

President Allen clarified details regarding the residents' forum and asked residents to come to the podium to speak, state their name, address and subdivision before speaking, and to please limit their comments to 3 minutes.

RESIDENTS' FORUM

A Windcrest resident requested Zoom continue. A Retreat resident stated they were displeased with the Board. Another Windcrest resident thanked the Board and HOA staff for all their efforts. A Timarron resident shared their tenure serving on committees and the Board and stated that Stonegate is at its best, with the best staff in 25 years. A Saddleback resident questioned why the Community center is not open at night. They requested more social activities and Stonegate paying for events. A Mountain View Estates resident suggested solutions for vendor and visitor traffic attempting to enter the East Gate. A Tradewinds resident discussed their previous fine and displeasure with the Board.

President Allen closed the resident forum.

MINUTES

November 21, 2024 Meeting Minutes

Mr. Bissonett moved the Board approve the meeting minutes as presented. Seconded by Mr. Gruber. The motion passed unanimously.

TREASURER'S REPORT

Mr. Snedaker reviewed the Pre-Audit December financials and the year-end variance. Noted property transfer income far exceeded the budget.

Ms. Ford moved the Board approve the Treasurer's October and November 2024, Financial reports and accept the December 2024 pre-audit Financials. Seconded by Mr. Bissonett. The motion passed unanimously.

EXECUTIVE DIRECTOR'S REPORT

Holiday Open House Discussion

SCA received a refund of \$5,714.93 from the caterer. This caterer will not be used again.

QuickPass Outage

QuickPass had a lengthy system outage which caused long lines at the gate. The office team worked with the guards taking phone calls to add permitted vendors and guests to residents' accounts.

Audit Field Work

Gregg Butler from Butler & Hansen was onsite at the beginning of this week and has completed the field work for the 2024 audit. The audit results are due back by February 13th.

2025 Board of Directors Election – Electronic Voting

The 2025 Board of Directors election will be held electronically through an outside voting company. A master mailing will be sent to residents informing of the upcoming electronic voting. Many other HOAs use electronic voting, and reported they are satisfied with the transparency, accuracy and cost.

BOARD ACTIONS

Ratify Board Vote to Approve Renewal of Aetna Employee Major Medical Insurance Policy

Ms. Ford moved to Ratify Board Vote to Approve Renewal of Aetna Employee Major Medical Insurance Policy. Seconded by Mr. Snedaker. The motion passed unanimously.

Ratify Board Vote to Approve Renewal of Guardian Employee Insurance Policy

Ms. Ford moved to Ratify Board Vote to Approve Renewal of Guardian Employee Insurance Policy. Seconded by Mr. Snedaker. The motion passed unanimously.

Ratify Board Vote to Accept Slate of Candidates for the 2025 Board of Directors Election

Ms. Ford moved to Ratify Board Vote to Accept Slate of Candidates for the 2025 Board of Directors Election. Seconded by Snedaker. The motion passed unanimously.

Ratify Board Vote to Accept Nomination & Elections Committee Recommendations on (3) Ballot Items

Mr. Bissonnet moved to Ratify Board Vote to Accept Nomination & Elections Committee Recommendations on (3) Ballot Items. Seconded by Ms. Ford. The motion passed unanimously.

COMMITTEE REPORTS

President Allen noted the committee reports were included in the Board packet for Board members review and comment. He asked the Committee members if they had any comments. There were no comments.

NEW BUSINESS

The East Gate signage, access and possible changes to entryway was discussed.

Ms. Stacy stated the Community center is open after hours to any all-resident events. SCA does not budget for staff after-hours.

Mr. Bissonett discussed landscape lighting that was off.

Ms. Ford stated Committees can make changes to members once a year after elections.

Ms. Ford shared that a Meet & Greet event should be scheduled to meet the Candidates for the upcoming election.

Ms. Stacy shared the Spring Fling is scheduled for Saturday, March 29th from 10am till 1pm.

ADJOURNMENT

Mr. Bissonett moved the Board adjourn the meeting at 5:45 p.m. Seconded by Mr. Gruber. The motion passed unanimously.