

**STONEGATE COMMUNITY ASSOCIATION
11551 E MOUNTAIN VIEW ROAD, SCOTTSDALE, ARIZONA
BOARD OF DIRECTORS MEETING
January 26, 2023**

APPROVED MINUTES

Present: David Allen, President
Jim Bissonett, Vice President
Jamie Snedaker, Treasurer
Nancy Ford, Secretary
Gene Evans, Director
Rob Fishman, Director

On Zoom: Eli Gruber, Director

Staff: 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 5:03 p.m., noting the presence of a quorum.

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

RESIDENTS' FORUM

During the resident's forum a resident made a request to look at re-adding the bicycle lanes to Stonegate Circle. Another resident expressed their disappointment in the sound abatement project not passing. One resident requested the pool area stay open during the month of March. Another resident stated cutting the hours at the pickleball courts has not helped and they believe more needs to be done.

MINUTES

November 22, 2022, Meeting

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

Acknowledgement of Written Consent dated 12-8-22 regarding pool heater

Mr. Bissonett moved the Board accept the Acknowledgement of Written Consent dated 12-8-22 regarding pool heater. Seconded by Mr. Snedaker. The motion passed unanimously.

TREASURER'S REPORT

Mr. Snedaker stated for November there was less than 1% variance from budget. He stated the Finance Committee would be reviewing the December financials.

He stated a \$100,000 CD was purchased at 4.1% for 12 months at Fidelity. Mr. Snedaker stated after the financial audit, the Finance Committee will be reviewing the investment strategy.

Mr. Bissonett moved the Board approve the Treasurer's report as presented. Seconded by Mr. Evans. The motion passed unanimously.

EXECUTIVE DIRECTOR'S REPORT

10-Day Notice Letters

There were (10) letters sent.

QuickBlue Updates

Ms. Stacy updated the Board regarding QuickBlue installation and the high volume of resident entries for access. Residents will still need to keep their keys for the pedestrian gates and tennis courts at this time.

Pool Area Update

Ms. Stacy stated the deck is currently curing and will be dry within a week. The pool is expected to reopen in 1 week.

The pool pebble will need to be chipped out and reinstalled. It is not an option to repair. The lane line marker tiles will be installed at this same time.

Ms. Stacy has received many requests from residents to leave the pool open for different dates. As soon as a date has been secured a notice will go out to all residents.

East Gate Building Damage

Ms. Stacy stated a delivery company truck hit and damaged the east gate on Friday, January 6th. The driver is not responding, and since this occurred on private property, it is considered a civil matter. The estimated cost to repair is \$2,500 to \$5,000. President Allen requested Ms. Stacy have a lawyer write a demand letter.

2022 Audit Field Work

Ms. Stacy shared that the auditors began their field work on Monday, January 23rd. The results will be available at the next Board meeting.

Social Events Update

Ms. Stacy stated the Aussie Open Tennis Event has been cancelled due to low interest. The Spring Fling is scheduled for Saturday, April 15th.

CAI Seminar

Ms. Stacy shared she attended the Law Seminar on January 11th through January 13th. She stated the seminar was very informative.

Hospice of the Valley Donations

Ms. Stacy shared she received a thank you from Hospice of the Valley to all the Stonegate residents who donated for over 100 children this Holiday season. She stated Hospice also wanted to remember a former resident, Sandra Kurlander, who passed away in 2022. Ms. Kurlander started Hospice of the Valley donations

at Stonegate many years ago. Hospice is very appreciative that Stonegate is continuing with this tradition and sends their deepest gratitude.

Stonegate's Veteran's Day Observance

Ms. Stacy stated a resident asked Stonegate to honor veterans on Veterans Day by placing a US flag at the entrance of each subdivision and sending an email to the community thanking the Stonegate veterans for their service. Ms. Ford suggested the Physical Property committee handle this request. The Board was unanimous.

BOARD ACTIONS

Approve QuickBlue for Vehicle Access

Discussion took place regarding residents using Uber, a rental car, or riding with a friend. This system would be unique to the resident's phone. It would not be used as primary access.

Mr. Snedaker moved the Board approve the QuickBlue for Vehicle Access. Seconded by Mr. Fishman. The motion passed unanimously.

Accept Candidate Nominations from the Nominations & Election Committee

Ms. Ford recommended a candidate forum for residents to meet & greet the 7 candidates. Ms. Stacy shared the Nomination Election Committee is planning.

Mr. Bissonett moved the Board accept the Candidate Nominations from the Nominations & Election Committee. Seconded by Mr. Evans. 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.

Mr. Fishman stated the company who did the pool deck did a great job. Ms. Ford agreed and thanked Ms. Stacy for dealing with this challenging project.

NEW BUSINESS

President Allen questioned why the bike lanes were taken away. Ms. Stacy stated she has no history as to why they were removed. Ms. Stacy has requested the sealcoating Stonegate Circle be moved up to 2023 and the bike lanes be added back at that time.

Jim Bissonett discussed the landscape lighting issues in the Community and asked if the lights are checked. Ms. Stacy responded that a Stonegate drive is done periodically during the dark and lights are checked during maintenance.

Mr. Fishman stated the Physical Property Committee is aware of the condition of the lights. The lights are the original lights and need to be replaced. The Physical Property Committee will be getting bids.

ADJOURNMENT

Mr. Bissonett moved the Board adjourn the meeting at 5:51 p.m. Seconded by Mr. Snedaker. The motion passed unanimously.