

**STONEGATE COMMUNITY ASSOCIATION
11551 E MOUNTAIN VIEW ROAD, SCOTTSDALE, ARIZONA
BOARD OF DIRECTORS MEETING
February 24, 2022**

APPROVED MINUTES

Present: Craig Zirbel, President
Rob Fishman, Vice President
Tom Schaefer, Treasurer
Lori Condon, Secretary
Gene Evans, Director
Eli Gruber, Director
Jamie Snedaker, Director

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

Also Attended: Stonegate Homeowners

CALL TO ORDER

President Zirbel called the meeting of the Stonegate Community Association Board of Directors to order at 5:04 p.m., noting the presence of a quorum.

Mr. Zirbel clarified details regarding the residents' forum. He stated residents are permitted to speak for 3 minutes on issues prior to the Board meeting. He also stated residents were also permitted to speak for 3 minutes prior to a Board action.

RESIDENTS' FORUM

Mr. Dresner, a 10 year Tradewinds resident, stated he felt more pickleball or tennis would increase the value in Stonegate.

Lynn Sakuma, Belcourt resident, plays both tennis and pickleball. She is in opposition to more pickleball courts because of the noise nuisance. She presented a petition with 100 signatures titled– "Pause Pickleball". She feels that the noise nuisance must be addressed and due diligence should be done first.

Debbie Nagle, Belcourt resident said Pickleball has affected her quality of life. She can't enjoy her backyard or get any sleep. Ms. Nagle stated the pickleball noise control was promised prior to the courts being installed. This must be solved prior to any more courts being installed.

Michael Kucklinca, Belcourt resident, agrees with Debbie Nagle. Sound abatement needs to be done first. He stated consider the Terravita community, which is facing lawsuits. There is a difference in what is a need as to what is a desire.

Mark Osadchuk, Heritage Court resident stated he signed the petition. He lives a half mile away and he can hear the noise in his yard.

Ted Sakuma, Belcourt resident felt the Retreat area would be good for Pickleball courts.

Damon, Retreat resident said parking would be an issue in the Retreat. He suggested building Pickleball courts on the empty lot next to the Community Center.

Mike Stanley, Retreat resident, doesn't think SCA needs to build more Pickleball courts. Converting Tennis courts to Pickleball courts could be an option. He feels residents should have been aware of possible noise issues if they purchased homes near the Community Center and recreational area.

President Zirbel advised residents that the Board takes all matters seriously. He asked if anyone else wanted to speak. He then stated the Resident Quorum is now closed.

MINUTES

January 27, 2022 Meeting

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

TREASURER'S REPORT

Mr. Schaefer discussed a joint meeting that was held with the Finance Committee and the Board of Directors regarding the 2021 audit. He received good feedback and believes SCA is in the best financial position he has seen. He stated the Audit report would be available for everyone who would like to read it. It will be included in the Annual Report and posted on the SCA website the day of the Annual Meeting.

Mr. Schaefer stated SCA had an issue with BMO Harris Bank because they confiscated \$10,005 from SCA's account. SCA has filed a claim with the State of Arizona Unclaimed Property and they are satisfied SCA is in business and SCA should receive a refund within 90 days.

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

EXECUTIVE DIRECTOR'S REPORT

Sound Abatement

Ms. Stacy discussed sound abatement for the Pickleball courts. She has bids from AcousticBlok. She was advised the court fencing is not strong enough for the material.

Additional fencing may need to be added. She stated SCA is aware of the petition to “Pause Pickleball” and that research is being done.

Ms. Stacy discussed the survey results for open play. She stated there are approximately 350 residents registered in Court Reserve and 94 residents responded to the survey. 39 residents voted for 1-2 nights of open play. 22 residents voted for no open play at night. 33 residents voted for 1-2 mornings of open play. 22 residents voted for no open play in the morning.

Javelina Relocation Tabled

This project was tabled due to mixed opinions. Mr. Begnoche, Field Operations Supervisor, recommends utilizing raised planters to save plant materials. Ms. Stacy will bring a proposal to the Board in the near future. Ms. Stacy said it has been reported some residents are throwing fruit from their trees over the walls into the wash areas. SCA will be working to identify these properties and sending non-compliance letters.

Pool/Spa Renovation Update

Ms. Stacy shared the pool and spa renovations are still on target to start March 3rd and be finished approximately April 25th

QuickPass Transponder Update

The transponders are scheduled to arrive by the end of the month. SCA is waiting to schedule the tagging events until the transponders have arrived.

Proposed Color Palette Update

Ms. Stacy explained SCA has a list of preapproved paint colors for the exterior of homes. The Architectural Committee would like to review the list of colors and possibly add or subtract some colors. A brief discussion was held among the Board members as to this process.

Honorarium for Mr. Paprocki

Ms. Stacy shared a resident’s request to rename Stonegate Circle to Paprocki Dr. Discussion took place and it was decided this would be a difficult task to accomplish. It was decided a plaque in Mr. Paprocki’s honor, would be placed near the new bench that was coming in for the tennis courts.

BOARD ACTIONS

Approve Annual Audit from Butler & Hansen

Mr. Evans thanked Tom for his help and expertise as SCA’s Treasurer. Brief discussion took place among the Board members regarding the audit.

Mr. Fishman moved the Board approve the annual audit from Butler & Hansen. Seconded by Mr. Snedaker. The motion passed unanimously.

Approve Renovation of Street ID Signs

The bid for renovation of the street ID signs is not to exceed \$15,500. Brief discussion took place among the Board members.

Mr. Evans moved the Board approve the renovation of the street ID signs. Seconded by Mr. Snedaker. The motion passed unanimously.

COMMITTEE REPORTS

President Zirbel noted the committee reports were included in the Board packet for Board members review and comment.

Architectural Committee

President Zirbel commented that the architectural applications received were standard requests.

Physical Property Committee

Mr. Fishman, Chair and Board Vice President stated the Committee had worked on the transponders, the javelina issue, and water conservation. The Committee will be obtaining bids on updating the old water systems.

Mr. Fishman discussed the damage to the marble table in the Community Center that was done by caterers. The decision as to what to do is still to be determined.

Mr. Fishman stated the Community Center was last painted 12 years ago. The Committee is working on this project.

Social Committee

Mr. Fishman stated there is not much to report. He stated discussion has taken place regarding holding an event for Mr. Paprocki.

He stated the Spring Fling is scheduled for May 7th and the pool and spa renovations will be completed by then.

Mr. Fishman shared information regarding the Newcomers' event that is scheduled for March 4th from 4:30 pm till 6 pm. This will be a pizza party with beer, soda and water provided. Invitations were sent to the new 2020, 2021 and 2022 residents.

He stated the Committee is discussing possibly holding an event this summer – “So you stayed here”?

Recreational Committee

Ms. Phillips stated the Pickleball event that was held last Saturday was a success.

Ms. Phillips, stated the Committee is discussing planning another Bike Rodeo, like the one that was held years ago.

NEW BUSINESS – None

ADJOURNMENT

Mr. Fishman moved the Board adjourn the meeting at approximately 6:22 p.m. Seconded by Mr. Evans. The motion passed unanimously.