

**STONEGATE COMMUNITY ASSOCIATION  
11551 E MOUNTAIN VIEW ROAD, SCOTTSDALE, ARIZONA  
BOARD OF DIRECTORS MEETING ON ZOOM ONLY  
March 11, 2022**

**APPROVED MINUTES**

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

**Absent:** Rob Fishman, Vice President

**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 1:01 p.m., noting the presence of a quorum.

President Zirbel stated this meeting was called to discuss a vote on a Board Action. During the process of the pool renovation, an issue was discovered with the pool skimmers. It was decided not to wait until the next Board meeting of March 24, to vote on the Board Action since it would delay the pool an additional 2 weeks.

President Zirbel requested if any residents wanted to speak during the Resident's Forum. Nobody wanted to speak.

**RESIDENTS' FORUM - None**

**MINUTES - None**

**TREASURER'S REPORT - None**

**EXECUTIVE DIRECTOR'S REPORT**

Ms. Stacy stated funding is necessary as nine pool skimmers needed to be replaced at a total cost of \$21,510. Each skimmer needs to be cut out of the concrete, removed and replaced. It

will be necessary to pour concrete back and repair deck matching existing deck texture and color. If this was not done during the renovation, it would be necessary to remove the new tile at a later date to install the skimmers.

## **BOARD ACTIONS**

### **Approve Pool Skimmer Contract Change Order for \$21,510**

Mr. Evans moved the Board approve the Pool Skimmer Contract Change Order of \$21,510. Seconded by Mr. Schaefer. The motion passed unanimously.

### **COMMITTEE REPORTS - None**

### **NEW BUSINESS - None**

## **ADJOURNMENT**

Mr. Evans moved the Board adjourn the meeting at approximately 1:05 p.m. Seconded by Mr. Schaefer. The motion passed unanimously.