

**STONEGATE COMMUNITY ASSOCIATION
11551 E MOUNTAIN VIEW ROAD, SCOTTSDALE, ARIZONA
BOARD OF DIRECTORS MEETING
March 23, 2023**

APPROVED MINUTES

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

Absent: David Allen, President

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

Also Attended: Stonegate Homeowners

CALL TO ORDER

Vice President Bissonett called the meeting of the Stonegate Community Association Board of Directors to order at 5:00 p.m., noting the presence of a quorum. He stated he would be running the meeting for President Allen, who would not be able to attend. Vice President Bissonett 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

A resident stated she feels more bids should be obtained for the pickleball sound abatement project.

MINUTES

February 23, 2023, Meeting

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

TREASURER'S REPORT

Mr. Snedaker stated that the January 2023 financials are included in the Board packet for acceptance. The month of February is ahead of budget and there is currently a small surplus projected at year-end.

Mr. Snedaker shared the Finance Committee will be discussing moving funds from Stearns Bank at the next meeting. Mr. Evans moved the Board approve the Treasurer's report as presented. Seconded by Mr. Gruber. The motion passed unanimously.

EXECUTIVE DIRECTOR'S REPORT

10-Day Notice Letters

Ms. Stacy stated there were (3) 10-day notice letters sent. No responses have been received.

Vice President Bissonett asked if the Architectural Committee has addressed any lighting issues in the community and requested the guidelines be reviewed. He stated several residents are installing very bright lights. Ms. Stacy stated the Architectural Committee will discuss the guidelines in the month of April.

Pool Area Update

The pool and spa were closed on March 21st for draining. The pool chipping started today, and tile work is set for early next week. The pool is expected to be finished and opened on April 10th.

QuickBlue For Vehicle Access

The devices are in for QuickBlue to be installed at 4 vehicle gates. One more update is scheduled to be released that is expected to rectify some of the current issues. Once this has been confirmed we will proceed with installing at the gates.

QuickPass Camera Bid

Ms. Stacy walked the recreational area with QuickPass to determine the best locations for additional cameras. She is waiting for the bid which will be taken to the committees for recommendation.

Architectural Submittals

SCA has been sending reminders to residents that submittal is required for most architectural changes. The SCA office is working to ensure compliance.

Spring Fling

The Spring Fling is scheduled for Saturday, April 15th from 10am till 1pm. Notices will be sent out shortly.

Stonegate Swim Lessons

Kidtastics will be providing lifeguards for the Spring Fling. They will have a booth at the Spring Fling and will be offering swim lessons for children. This would be residents only.

BOARD ACTIONS

Accept Architectural Guideline Change

The Architectural Committee recommended all holiday lighting should be removed by January 31st. Mr. Gruber moved the Board accept the Architectural Guideline Change. Seconded by Mr. Fishman. The motion passed unanimously.

Approve D&O Insurance Renewal

Discussion took place among the Board members. Ms. Ford moved the Board approve the D&O Insurance Renewal. Seconded by Mr. Gruber. The motion passed unanimously.

Approve Roadway Consultant Contract Renewal

A lengthy discussion took place regarding using the same consultant and the condition of SCA's roads. Ms. Ford moved the Board approve the Roadway Consultant Contract Renewal. Seconded by Mr. Fishman. The motion passed unanimously.

Approve Main Gate Furniture Bid

Discussion took place regarding the original furniture in the Gate house needing updating. Mr. Evans moved the Board approve the Main Gate Furniture Bid. Seconded by Mr. Snedaker. The motion passed unanimously.

Approve Spring Fling Estimated Budget

Ms. Stacy stated the estimated cost is approximately \$8,300. Mr. Gruber moved the Board Approve the Spring Fling Estimated Budget. Seconded by Mr. Evans. The motion passed unanimously.

COMMITTEE REPORTS

Vice President Bissonett 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. No comments were made.

NEW BUSINESS

Mr. Fishman stated there are children riding scooters on the streets and sidewalks at dusk with no lights. He stated this is a dangerous situation and someone could get hurt. Discussion took place that there needs to be a policy in force. It was decided this issue will be turned over to the Physical Property Committee for review.

Vice President Bissonett thanked Mr. Gene Evans for being part of the Stonegate Board and helping to make SCA a great community. He explained Mr. Evans is coming off the Board after 4 years.

ADJOURNMENT

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