

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

APPROVED MINUTES

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

Absent: Lori Condon, Secretary

Staff: Lora Stacy, Executive Director
Catherine Bryson, Communications Coordinator
Stephanie Stuhr, Administrative Coordinator
Annette Ringer, Bookkeeper

Also Attended: Stonegate Homeowners

CALL TO ORDER

President Zirbel called the meeting of the Stonegate Community Association Board of Directors to order at 5:03 p.m., noting the presence of a quorum.

Mr. Zirbel clarified details regarding the residents' forum that 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

A resident recommended to the Board of adopting a policy regarding the Javelinas. He also requested draft minutes of the previous meetings should be posted before the Board approves.

A resident demonstrated different pickleball racquets and a foam pickleball for quieter play.

A resident stated Reserve funds should be kept for possible emergencies, not to build more Pickleball courts.

A resident discussed City of Scottsdale's noise ordinance compared to decibel readings taken by them at SCA's Pickleball courts.

A resident stated he is a pickleball player and he expressed support of sound reducing equipment.

MINUTES

February 24, 2022 Meeting

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

March 11, 2022 Meeting

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

TREASURER'S REPORT

Mr. Schaefer stated January and February had positive earnings of \$26,000. Mr. Schaefer stated property transfers are still doing very well and sale prices keep going up.

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

EXECUTIVE DIRECTOR'S REPORT

Pickleball Sound Abatement Update

Ms. Stacy stated Acoustic Group Inc. will be contacted to provide a study regarding sound reduction.

Ms. Stacy discussed the bid from Adams fence to reinforce each post on the Pickleball courts was \$16,500.

Pool/Spa Renovation Update

Ms. Stacy shared Maricopa County passed the spa drains inspection. Renovations are on schedule to be finished approximately April 25th.

QuickPass Transponder Update

Ms. Stacy stated transponders were installed on 580 vehicles. She stated vendor pass expirations were extended to 4-18-2022. She thanked the staff and community for making this an easy transition.

Short Term Rentals

Ms. Stacy explained that short-term rentals are not permitted in Stonegate. The minimum rental timeframe is 120 days. One property has been identified as an Airbnb and Vrbo property and has been sent a letter of non-compliance.

Javelinas

Ms. Stacy shared she is working with the Arizona Game & Fish Department to do a presentation on Javelinas at SCA.

BOARD ACTIONS

Approve 2022 Reserve Budget

Mr. Schaefer stated the Reserve Budget is a complex process with a 30-year estimate. Brief discussion took place among the Board members.

Mr. Evans moved the Board approve the 2022 Reserve Budget. Seconded by Mr. Snedaker. The motion passed unanimously.

Approve Spring Fling Budget

The Spring Fling is scheduled for Saturday, May 7th from 10 am until 1 pm.

Mr. Evans moved the Board approve the Spring Fling Budget of \$6,500. Seconded by Mr. Fishman. The motion passed unanimously.

Approve Concrete Curbing Bid

This is Phase 1 of the water conservation project. The curbing will reduce water from draining off sloped areas.

Mr. Evans moved the Board approve the Concrete Curbing Bid of \$12,489.94 for Create-A-Curb. Seconded by Mr. Schaefer. The motion passed unanimously.

Approve Pickleball Open Play

Pickleball Open Play will be scheduled for 1 morning and 1 evening per week, depending on Court usage. It is open only to residents.

Mr. Gruber moved the Board approve Pickleball Open Play. Seconded by Mr. Snedaker. The motion passed unanimously.

Approve Zoom Board Meeting Modification

Ms. Stacy explained the Zoom meeting will be a 1-way meeting, where residents will only be able to view the meeting. If a resident wants to participate, they must attend in person. Ms. Stacy also gave thanks to Mike Szymanski for his recommendations.

Mr. Fishman moved the Board approve the Zoom Board Meeting Modification. Seconded by Mr. Schaefer. The motion passed unanimously.

Approve Palm Tree Trimming Bid

The bid is from GDL landscaping for \$19,136.

Mr. Evans moved the Board approve the Palm Tree Trimming Bid. Seconded by Mr. Fishman. The motion passed unanimously.

Approve Community Center Exterior Paint Bid

The bid is from Creative Man painting for \$6,500.

Mr. Evans moved the Board approve the Community Center Exterior Paint Bid. Seconded by Mr. Fishman. The motion passed unanimously.

Approve Ramadas & Bathhouse Exterior Paint Bid

The bid is from Creative Man Painting for \$7,840.

Mr. Schaefer moved the Board approve the Ramadas and Bathhouse Exterior Paint Bid. Seconded by Mr. Evans. The motion passed unanimously.

Approve Addition to Common Area Rules

A brief discussion took place among the Board members.

Mr. Fishman moved the Board approve the Addition to Common Area Rules. 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. Many were of approved paint colors.

Physical Property Committee

Mr. Fishman, Chair and Board Vice President stated the Committee has been working on the sound abatement issue, trying to determine if possible to do and the costs involved.

Mr. Fishman congratulated Ms. Stacy and the Stonegate staff on the transponder project.

Mr. Fishman discussed using Fobs for the recreation area. This project is not in the Reserve study and the committee needs to research and get quotes.

Social Committee

Mr. Fishman stated the committee has proposed to change the name of the 2022 Spring Fling to the Larry Paprocki Spring Fling. The Board agreed the name will be changed for the 2022 Spring Fling.

Mr. Fishman shared information regarding the Newcomers' Pizza party. There were 160 homes invited, 38 people rsvp'd and 20 attended.

He stated the Committee is discussing possibly holding an event this summer for the residents who stay in town.

Recreational Committee

Ms. Phillips stated 20 people attended the open play event.

Ms. Phillips stated the Committee is working on having family and kids' movies under the stars, a gift fair, a shred event and a Wimbledon tennis event.

NEW BUSINESS

Ms. Stacy introduced Stonegate's new bookkeeper, Annette Ringer to the Board and members in attendance. She welcomed Annette in her new role.

ADJOURNMENT

Mr. Evans moved the Board adjourn the meeting at approximately 6:15 p.m. Seconded by Mr. Snedaker. The motion passed unanimously.