

**STONEGATE COMMUNITY ASSOCIATION
11551 E MOUNTAIN VIEW ROAD, SCOTTSDALE, ARIZONA
BOARD OF DIRECTORS MEETING
March 24, 2025**

BOARD MINUTES APPROVED

Present: David Allen, President
Jamie Snedaker, Treasurer
Nancy Ford, Secretary
Pat Dolohanty, Director
Eli Gruber, Director
Craig Zirbel, Director

On phone: Jim Bissonett, Vice President

Legal Counsel Present: Kate Merolo, CHDB Law

Staff Present: 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 5:05 p.m., noting the presence of a quorum. President Allen clarified details regarding the residents' forum. When acknowledged by President Allen, resident should approach the podium to speak. Resident to state their name, address and subdivision before speaking, and to please limit their comments to 3 minutes.

RESIDENTS' FORUM

A Saddleback resident requested continuing Zoom meetings and having the broken tables at the Retreat replaced. Another resident asked how much the on-line election cost. A few residents spoke regarding their displeasure with enforcement. Several residents spoke regarding how happy they are living in Stonegate.

MINUTES

February 27, 2025, Meeting Minutes

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

TREASURER'S REPORT

Mr. Snedaker discussed the February 2025 financials, highlighting the low accounts receivable balance and property transfers. Mr. Dolohanty moved the Board approve the Treasurer's February 2025 Financials. Seconded by Mr. Bissonett. The motion passed unanimously.

EXECUTIVE DIRECTOR'S REPORT

Stop Signs & Electronic Speed Sign Discussion

The Physical Property Committee evaluated signage and is not putting forward a recommendation.

Roadway Repairs Complete

The roadway repairs in Belcourt, Vintage, Timarron and Heritage Court are complete.

Spring Fling – Saturday, March 29th, 10am – 1pm

Spring Fling is Saturday, March 29th from 10am-1pm.

FireWise Presentation by City of Scottsdale – Wednesday, April 2nd at 6pm

On April 2nd at 6pm, Captain Kelly Cagner will be at the Community Center discussing the City of Scottsdale's fire prevention strategies and how the Association and residents can work together to mitigate risks.

BOARD ACTIONS

Approve 2025 Roadway Bid

Discussion took place regarding Pinnacle Paving roadway bid for \$69,354.60. Mr. Snedaker moved to Approve the 2025 Roadway Bid. Seconded by Mr. Bissonett. The motion passed unanimously.

Accept 10-Year Roadway Plan

Discussion took place regarding the 10-year plan. Ms. Ford moved to Accept 10-Year Roadway Plan. Seconded by Mr. Snedaker. The motion passed unanimously.

Approve Palm Tree Trimming Bid

Discussion took place regarding GLD palm tree trimming bid for \$25,760. Ms. Ford moved to Approve the Palm Tree Trimming Bid. Seconded by Mr. Gruber. The motion passed unanimously.

Appoint Nancy Osborne to Social/Rec Committee

The Social/Rec Committee would like to appoint Nancy Osborne to the Social/Rec Committee. Mr. Dolohanty moved to Appoint Nancy Osborne to the Social/Rec Committee. Seconded by Mr. Snedaker. The motion passed unanimously.

Appoint Tom Baas to Physical Property Committee

The Physical Property Committee would like to appoint Tom Baas to the Physical Property Committee. Mr. Dolohanty moved to Appoint Tom Baas to the Physical Property Committee. Seconded by Mr. Snedaker. 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. There were no comments.

NEW BUSINESS

President Allen discussed the logistical problems with using Zoom at the Board meetings. It is difficult to conduct the meeting and respond to people on Zoom. In the past, the number of residents on Zoom low.

ADJOURNMENT

President Allen moved the Board adjourn the meeting at 5:45 p.m. Seconded by Mr. Snedaker. The motion passed unanimously.