

**STONEGATE COMMUNITY ASSOCIATION
11551 E MOUNTAIN VIEW ROAD, SCOTTSDALE, ARIZONA
BOARD OF DIRECTORS MEETING
March 24, 2026**

BOARD MINUTES APPROVED

Present: David Allen, President
Rob Fishman, Vice President
Nancy Ford, Secretary
Jim Bissonett, Director
Quint Easter, Director

Staff Present: Lora Stacy, Executive Director
Stephanie Stuhr, Executive Assistant

Zoom Monitor: Ellen Mandinach

Absent: Pat Dolohanty, Treasurer
Laura Brown, Director

Also Attended: Stonegate Homeowners

CALL TO ORDER

President Allen called the meeting of the Stonegate Community Association Board of Directors to order at 5:03 p.m., noting the presence of a quorum. President Allen clarified details regarding the residents' forum. Resident to approach podium to speak, once acknowledged by President Allen. Resident to state their name, address and subdivision before speaking, and to please limit their comments to 3 minutes.

RESIDENTS' FORUM

A resident from Retreat asked to record herself and stated concerns pertaining to the need for crosswalks in community. Another resident from Retreat inquired on SCA placing sign in Spanish stating resident only access at gates. A resident from Timarron provided SCA data from Scottsdale PD on electric bikes.

MINUTES

February 26, 2026, Meeting Minutes

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

TREASURER'S REPORT

Ms. Ford presented the treasurer's report on behalf of Mr. Dolohanty. The balance sheet and investments are in good shape. One property is scheduled for auction, and discussion will be held in Executive Session. Mr. Bissonett moved the Board approve the Treasurer's February 2026 Financials. Seconded by Mr. Fishman. The motion passed unanimously.

EXECUTIVE DIRECTOR'S REPORT
Main & Retreat Gate Operators Installed
Installed quickly and successfully last week.

Spring Fling Saturday, March 28th 10am to 1pm

Food, beverage, and entertainment to match previous years and a portion of items sponsored by SCA preferred realtors and vendors.

Electronic Voting Begins Monday, March 30th at 9am

Electionbuddy.com to be used for electronic ballots, and paper ballots will be provided upon request.

Crosswalk & Speed Enforcement Discussion

Ms. Stacy stated the bid from Pinnacle Paving to paint four crosswalks is \$2k and the crosswalks could be painted tomorrow upon approval from Board. Locations of the crosswalks were reviewed. Pinnacle Paving recommends signage at crosswalks. Quote received for \$200 per sign. Eight signs in total recommended. Board discussion took place. President Allen asked for the Board to vote on crosswalk expenditure for crosswalk painting and signage. The vote consisted of three approvals, and two disapproved. The motion passed.

Palm Tree Trimming

Lowest bid received from Great Designer Landscape was presented to the Board. Ms. Ford moved the Board approve the GDL bid. Seconded by Mr. Fishman. The motion passed unanimously.

BOARD ACTIONS

Approve Baseline Irrigation Bid

Ms. Stacy discussed the OSM irrigation bid and provided a comparison sheet for 2025-2026. Ms. Ford moved the Board approve the OSM bid. Seconded by Mr. Bissonett. All in favor.

Approve Landscape Lighting Bid

Ms. Stacy discussed the OSM and Horizon lighting bids and provided a comparison sheet for 2025-2026. Ms. Stacy discussed the OSM bid and provided a comparison sheet for 2025-2026. Mr. Bissonett moved the Board approve the OSM and Horizon bids. Seconded by Mr. Fishman. All in favor.

Appoint Physical Property Committee Member

Ms. Ford moved the Board to appoint Jim Bissonett to the Physical Property Committee. Seconded by Mr. Easter. All in favor

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

Mr. Fishman brought forward the idea of developing of a risk management team for Stonegate. President Allen stated for committee to present a mission statement for Board review.

President Allen referenced the suggestion provided during resident forum, for SCA to place a sign in Spanish stating resident only access at gates. This shall be added to the Physical Property Committee's agenda including research similar signage at other communities.

Mr. Easter inquired on bike lanes previously painted on Stonegate Circle. Ms. Stacy stated the space required is not available throughout Stonegate Circle. Ms. Stacy to provide an update on speed sign(s) next Board meeting.

ADJOURNMENT

President Allen moved the Board adjourn the meeting at 5:46 p.m. Seconded by Ms. Ford. The motion passed unanimously.