

**STONEGATE COMMUNITY ASSOCIATION
11551 E MOUNTAIN VIEW ROAD, SCOTTSDALE, ARIZONA
BOARD OF DIRECTORS MEETING
ZOOM VIRTUAL MEETING
March 25, 2021**

APPROVED MINUTES

Present: David Allen, President
Craig Zirbel, Vice President
Tom Schaefer, Treasurer
Lori Condon, Secretary
Gene Evans, Director
Rob Fishman, Director
Nancy Ford, Director

Staff: Larry Paprocki, Executive Director
Lora Stacy, Assistant Executive Director/Accountant
Catherine Bryson, Communications Coordinator

Also Attended: Stonegate Homeowners

CALL TO ORDER

President Allen called the meeting of the Stonegate Community Association Board of Directors Zoom Virtual meeting to order at 5:01 p.m., noting the presence of a quorum.

RESIDENTS' FORUM - None

MINUTES

February 25, 2021 Meeting

Ms. Ford moved the Board approve the February 25, 2021 Board of Directors meeting minutes as presented. Seconded by Mr. Evans. The motion passed unanimously.

TREASURER'S REPORT

Mr. Schaefer reviewed the Association financial statements, as prepared by Association staff, for the period ending February 28, 2021. He advised that he has reviewed the bank statements and they are in order. He responded to questions and comments from the Board members regarding the financials.

Mr. Schaefer stated after two months, there was nothing remarkable for the month of February. There was a positive variance. The maintenance department is short of

landscapers and this reflects through the numbers. Mr. Schaefer explained SCA is looking for people, but no one is applying.

Mr. Fishman questioned if we are offering the same wages as others. Mr. Schaefer stated we are and offering even more than some other companies.

Ms. Condon moved the Board accept the Treasurer's report for February 28, 2021. Seconded by Mr. Evans. The motion passed unanimously.

EXECUTIVE DIRECTOR'S REPORT

Mr. Paprocki reviewed the Annual Script with the Board of Directors for the Annual Meeting following this meeting.

Mr. Paprocki discussed the update on the pool. The heater for the pool has been down about 5 weeks. This started from a failure in the shut off valve which is a safety measure. Mr. Paprocki has been in contact with Raypak in California and the Raypak area representative in Phoenix and with Exceptional Water to get the part. Raypak keeps stating they will ship the part, but that has not happened.

Mr. Paprocki will send another notice out to the Community that SCA is still waiting for a part to repair the heater for the pool. The pool today is 62°.

Mr. Allen asked how the reopening of the pool was going. Mr. Paprocki stated it is going smoothly. There is disinfectant and towels for residents to wipe down the furniture. There have not been any big crowds.

BOARD ACTIONS - None

COMMITTEE REPORTS

President Allen noted the committee reports were included in the Board packet for Board members review and comment.

NEW BUSINESS

Ms. Ford requested an update on the mailbox installation. Mr. Paprocki stated the contract was signed and the deposit was received. SCA is looking to have the demolition complete by the end of April. He will send out emails to the residents regarding the installation and how to retrieve their mail.

Ms. Condon requested an update regarding the homeowner with the hot tub and trellis. Mr. Paprocki stated a letter was sent to the homeowner stating he was required to remove 3 mesquite trees since they were not approved by the Architectural Committee.

Ms. Condon asked about the issues with the East, Regal and Retreats. Mr. Paprocki explained he is setting up appointments with 2 different engineers. Once he has received a

quote, he will bring it to the Board. From the time the plan is approved, it will take approximately 4 to 5 months for completion.

Ms. Ford requested an update on the staffing issues at the Main gate. Mr. Paprocki explained he contacted QuickPass. They know our community and are now getting into the gate maintenance business. (They used to be Safeguard). Mr. Paprocki stated he is reviewing their bid. He will be taking the bid to the Physical Property Committee first. SCA would still need personnel to man the gate. It was discussed to appoint a committee to go to the security companies for personnel only.

Mr. Zirbel questioned if there were plastic flowers at the main gate. Mr. Paprocki stated they are plastic flowers because the javelinas are eating the plants as soon as they are planted.

The next Board meeting will be held on Thursday, April 29 via Zoom Video Conference.

ADJOURNMENT

Mr. Evans moved the Board adjourn the virtual meeting at approximately 5:33 p.m. Seconded by Mr. Fishman. The motion passed unanimously.

President Allen reminded the Board and attending residents that the Annual Meeting will follow at 6:15 p.m.