

**STONEGATE COMMUNITY ASSOCIATION
11551 E MOUNTAIN VIEW ROAD, SCOTTSDALE, ARIZONA
BOARD OF DIRECTORS MEETING
April 23, 2026**

BOARD MINUTES APPROVED

Present: David Allen, President
Rob Fishman, Vice President
Pat Dolohanty, Treasurer
Nancy Ford, Secretary
Jim Bissonett, Director
Laura Brown, Director
Quint Easter, Director

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 5:07 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 Retreat resident discussed the installation of the crosswalks and speeding enforcement.

GUEST SPEAKER

Kate Merolo, SCA's legal counsel from CHDB Law, discussed what is required in the minutes of a board meeting. Examples are Action Items – who motioned, who seconded and the outcome of vote. Also required is the time the meeting starts, the time it ends and the name of the person who takes the minutes.

A Retreat resident questioned why resident forum concerns are not detailed in the minutes.

Ms. Merolo responded resident forum comments are not required to be recorded in the minutes.

President Allen clarified the Executive Session meeting minutes are private as they focus on legal, personnel and violations matters.

MINUTES

March 24, 2026, Meeting Minutes

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

TREASURER’S REPORT

Mr. Dolohanty presented the March 2026 financial report. Ms. Ford moved the Board approve the Treasurer’s March 2026 Financials. Seconded by Mr. Fishman. The motion passed unanimously.

EXECUTIVE DIRECTOR’S REPORT

Crosswalk Installation Update

Ms. Stacy shared the progress of the crosswalk installation.

Speed Enforcement Discussion

Ms. Stacy discussed speed enforcement signage. Mr. Bissonett requested SCA wait to see how the crosswalks work for reducing speed. Mr. Easter motioned to table the matter until the next meeting when more detail is available. All in favor.

Shred Event

Ms. Stacy reported on a successful shred event. The shred truck was nearly full by its departure, collecting an impressive 9,200 pounds of paper for shredding.

BOARD ACTIONS

Approve Concrete Bid

Mr. Fishman moved the Board approve the Concrete Bid in the amount of \$51,187.44 for sidewalk replacement and repairs. Seconded by Mr. Bissonett. All in favor.

Appoint Finance Committee Member

Mr. Bissonett moved the Board appoint Ms. Laura Brown to the Finance Committee. Seconded by Mr. Fishman. All in favor.

COMMITTEE CHAIR REPORTS / MINUTES

President Allen noted the committee reports were included in the Board packet for Board members review and comment. There were no comments.

DISCUSSION / NEW BUSINESS

Ms. Stacy stated the City of Scottsdale has agreed to put signage up on Mountain View Rd. at the Main gate stating Do Not Block Intersection.

ADJOURNMENT

President Allen moved the Board adjourn the meeting at 5:37 p.m. Seconded by Ms. Ford. The motion passed unanimously.