

**STONEGATE COMMUNITY ASSOCIATION
11551 E MOUNTAIN VIEW ROAD, SCOTTSDALE, ARIZONA
BOARD OF DIRECTORS MEETING
April 25, 2024**

APPROVED MINUTES

Present: David Allen, President
Jim Bissonett, Vice President
Nancy Ford, Secretary
Pat Dolohanty Director
Eli Gruber, Director
Craig Zirbel, Director

On Zoom: Jamie Snedaker, Treasurer

Staff: Lora Stacy, Executive Director
Stephanie Stuhr, Project Coordinator

Also Attended: Stonegate Homeowners

CALL TO ORDER

President Allen called the meeting of the Stonegate Community Association Board of Directors to order at 5:01 p.m., noting the presence of a quorum. President Allen clarified details regarding the residents' forum and asked residents to state their name and subdivision before speaking, and to limit their comments to 3 minutes.

RESIDENTS' FORUM

One resident from Retreat spoke regarding a previous incident that they have contested. They stated the process is ongoing, and more individuals are getting involved. The resident commented about mailings, the Annual Meeting taking place on Zoom, and how they do not have the same resources as the Board.

A resident from Timarron provided their background of serving on the Board and Committees. They presented details gathered regarding the increase in property values over the years. Resident stated SCA's staff is highly qualified, common area grounds never looked better, and SCA is considered one of the top HOAs by Stonegate's auditor.

Another resident from Retreat stated they do not appreciate the small group of resident's actions.

President Allen closed the resident forum.

MINUTES

March 28th, 2024 Meeting Minutes

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

March 28th, 2024 Annual Meeting Minutes

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

TREASURER'S REPORT

On Mr. Snedaker's behalf, Mr. Dolohanty stated the March 2024 financials are included in the Board packet for approval. The 1st quarter financials are in-line and SCA crew has done a great job. Property transfer fees are \$25,000 for the month.

Mr. Gruber moved the Board approve the Treasurer's March 2024 Financials report. Seconded by Mr. Bissonett. The motion passed unanimously.

EXECUTIVE DIRECTOR'S REPORT

Reserve Project Updates

- **Landscape Project**

Project is almost complete. A small portion of concrete curbing needs to be installed to complete the project.

- **Phase 3 Wall Repair/Painting**

Project is almost complete. The painters are now working in Windcrest.

Pool Area Last Day of School

Due to history notating issues at pool area on last day of school, SCA has hired a guard from 12pm till 10pm on Thursday, May 23rd to enforce the pool rules. Due to high demand, SPD no longer provides off-duty police service to HOAs.

Ice Cream Social

There were approximately 85 attendees for the ice cream social held on April 20th. Board members recommended the Social/Rec Committee look at covering entire cost for a future ice cream social and hold event inside the community center.

Ms. Stacy stated there was a water leak outside of the Community Center under the sidewalk. The pipes extend under the pond and SCA is looking at estimates for rerouting the plumbing around the pond.

BOARD ACTIONS

Approve 2024 Roadway Bid

Pinnacle Paving bid to remove and repave maintenance yard parking lot and seal coat and restripe Stonegate Circle and Palomino. The total cost is \$94,907.84. Work to be scheduled around the middle of June.

Ms. Ford moved the Board approve the 2024 Roadway Bid. Seconded by Mr. Bissonett. 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

Mr. Zirbel stated there are two openings available on the Physical Property Committee.

Mr. Bissonett stated SCA researched the available pickleball courts from 8:30am to 11:30am, over the months of January through April of 2024. Due to availability, the Social/Rec Committee does not recommend making any changes at this time and will revisit in the future as necessary.

Mr. Gruber recommended SCA's Nomination & Election Committee compare Board member requirements between SCA and Scottsdale Ranch Community. The Committee to look at updating SCA's documents.

Ms. Stacy formally welcomed Pat Dolohanty to the Board. Mr. Dolohanty introduced himself.

ADJOURNMENT

President Allen moved the Board adjourn the meeting at 5:43 p.m. Seconded by Mr. Gruber. The motion passed unanimously.