

**STONEGATE COMMUNITY ASSOCIATION**  
**11551 E MOUNTAIN VIEW ROAD, SCOTTSDALE, ARIZONA**  
**BOARD OF DIRECTORS MEETING**  
**April 27, 2023**

**APPROVED MINUTES**

**Present:** David Allen, President  
Jim Bissonett, Vice President  
Jamie Snedaker, Treasurer  
Rob Fishman, Director  
Eli Gruber, Director  
Craig Zirbel, Director

**Absent:** Nancy Ford, Secretary

**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 5:02 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.

Before starting the residents' forum, President Allen notified the residents the Association has been named as the Defendant in a lawsuit concerning the pickleball courts. Due to the on-going nature of the litigation, the Board will not be commenting on the substance of the case.

## **RESIDENTS' FORUM**

A resident stated that a friend's dog had to be put down after an altercation with another resident's dog. The altercation took place on SE 115<sup>th</sup> St and Stonegate Circle. The resident's concern is that the Stonegate resident whose dog was in the altercation, may not be able to control their dog and it is essential that the community is safe and welcoming to everyone.

Residents requested SCA look at doing a study with foam pickleballs, stated they should be able to enjoy all amenities, requested a platform to discuss changes with the Board and requested use of the courts during more hours in the summer.

Another resident thanked the Board and members that worked on the pool and stated that the QuickBlue app is working.

## **MINUTES**

### **March 23, 2023, Meeting**

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

### **March 23, 2023, Annual Meeting**

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

## **TREASURER'S REPORT**

Mr. Snedaker stated that the March 2023 financials are included in the Board packet for acceptance. There are three variance areas for the month of March.

Mr. Snedaker shared that the Finance Committee is working to optimize interest and reduce risk. The committee has acted and moved funds from the operating account to a Fidelity Money Market account. In addition, the committee is working on the CIT account and managing \$250K FDIC cap.

Mr. Bissonett moved the Board approve the Treasurer's report as presented. Seconded by Mr. Gruber. The motion passed unanimously.

## **EXECUTIVE DIRECTOR'S REPORT**

### **10-Day Notice Letters - None**

### **Pool Project Update**

The pool project is complete. Water, chemical, and labor expenses were deducted from the final payment. The pool was closed three times to complete the project. Pool handrails to be ordered in near future.

### **Wall Repair & Painting – Phase 1**

Phase 1 scheduled to start on Monday. Gilbert Painting offered to do entire project. Paint color to be the same color as the main gate building and entry, Hickory by Dunn Edwards.

### **Spring Fling**

An estimated 400 attendees. Seven outside vendors and all five preferred realtors sponsored the event. Half of this year's cost covered by sponsors. Thank you to Catherine Bryson and Stephanie Stuhr for all of their hard work and booking the vendors, and all work done by SCA maintenance team.

Ms. Stacy added that SCA has received the water rebate from the city of Scottsdale, for the turf conversion.

## **BOARD ACTIONS**

### **Accept Architectural Guideline Change – Outdoor Lighting**

A lengthy discussion took place among the Board members regarding the proposed lighting guideline changes. The guidelines proposed were amended to state 3000k for landscape lighting, 2700k for garage lighting and not to exceed 400 lumens for landscape lights. Mr. Zirbel moved the Board accept the Architectural Guideline change. Seconded by Mr. Snedaker. The motion passed unanimously.

### **Approve Truck Allowance**

New 2023 Ford Ranger. After trade in, tax, tags, and title costs, actual amount to be \$27,169. Mr. Snedaker moved the Board approve the Truck Allowance. Seconded by Mr. Bissonett. The motion passed unanimously.

### **Approve GDL Landscape Palm Tree Trimming Bid**

Three bids received. Low bid received by GDL, who has trimmed SCA's palms for many years. GDL bid increased by \$3 per tree. Bid total is \$20,240 for approximately 368 palms to be trimmed in community. Mr. Zirbel moved the Board approve the GDL Landscape Palm Tree Trimming Bid. Seconded by Mr. Bissonett. The motion passed unanimously.

### **Approve Updated Community Survey**

Survey similar to the previous Social Recreational survey sent out 1 to 2 years ago. Items missed in last survey were added to this year's survey. Residents to receive survey by email. Mr. Bissonett moved the Board approve the Updated Community Survey. 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.

Mr. Fishman mentioned concerns with scooters and bikes in the community without lights or reflective gear. Discussion took place among the Board. President Allen confirmed SCA to add to future communications, recommendations for safety gear and/or reflective gear to be worn and incorporating any gear donations received.

## **NEW BUSINESS**

None.

## **ADJOURNMENT**

Mr. Bissonett moved the Board adjourn the meeting at 5:53 p.m. Seconded by Mr. Snedaker. The motion passed unanimously.