

**STONEGATE COMMUNITY ASSOCIATION
11551 E MOUNTAIN VIEW ROAD, SCOTTSDALE, ARIZONA
BOARD OF DIRECTORS MEETING
April 28, 2022**

APPROVED MINUTES

Present: David Allen, President
Jim Bissonett, Vice President
Jamie Snedaker, Treasurer
Nancy Ford, Secretary
Gene Evans, Director
Rob Fishman, Director
Eli Gruber, Director

Staff: 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 5:02 p.m., noting the presence of a quorum.

Mr. Allen clarified details regarding the residents' forum and asked residents to state their name and subdivision before speaking.

RESIDENTS' FORUM

A resident questioned the reserve amount for Stonegate. Mr. Snedaker stated the Reserve amount for Stonegate is approximately \$1,200,000.

A resident informed the Board that there is a home in Belcourt that needs the front yard maintained. Ms. Stacy stated she will check on the home.

MINUTES

March 24, 2022 Meeting

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

March 22, 2022 Annual Meeting

The Board accepted the Annual Meeting minutes. They will be approved at the 2023 Annual meeting.

March 24, 2022 Election of Officers Meeting

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

TREASURER'S REPORT

Mr. Snedaker stated SCA's prior treasurer, Mr. Tom Schaefer did an exceptional job on the Stonegate financials. Mr. Snedaker stated the property transfers are still good. The variance report only had timing differences.

Mr. Fishman asked if discussion had taken place about possibly changing some of the SCA equities. Mr. Snedaker said no changes are planned at this time.

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

EXECUTIVE DIRECTOR'S REPORT

10-Day Notice Letters

Ms. Stacy discussed a property advertised in Airbnb and Vrbo. The listing has been removed from Vrbo but is still on Airbnb. Ms. Stacy will proceed with the normal policy of a \$150 fine and shutting off the devices.

Pool/Spa Renovation Update

Ms. Stacy discussed Maricopa County has been called for the final inspection and SCA will be able to open the pool after passing. She stated there is still repair work to be done on the fountain tile and there were issues with the lap lane markers. A brief discussion took place regarding the issues.

QuickPass Transponder Update

Ms. Stacy stated transponders were installed on 1,600 vehicles. The reader was moved on the wall at the Retreat and SCA is considering doing the same at the Regal gate. She stated appointments were being made for residents who still need transponders.

Arizona Game & Fish – Javelina Talk

Ms. Stacy shared that the Arizona Game & Fish Department came to Stonegate and gave a fantastic presentation. She stated there were 28 residents in attendance and another 20 residents on Zoom. She stated there is a link on SCA's website to view Javelina information.

Pickleball Noise Study

Ms. Stacy has not heard back from the Acoustic Group Inc. and will be contacting them again.

Street ID Signs

Ms. Stacy explained the paint contractor had a difficult time getting paint but they will be stating soon.

BOARD ACTIONS

Approve Revised Vendor Pass Program

A brief discussion took regarding the new program.

Mr. Bissonett moved the Board approve the Revised Vendor Pass Program. Seconded by Mr. Gruber. The motion passed unanimously.

Approve Cancellation of Clickers & Proximity Cards for Gate Access System on 6-1-2022

The Board discussed the cancellation of this program. Signs should be posted at gate. President Allen suggested an extra person should be working at the gate on the first day. President Allen also stated Ms. Stacy has the discretion to extend this date if she finds necessary.

Mr. Evans moved the Board approve the Cancellation of Clickers & Proximity Cards for Gate Access System on 6-1-2022. Seconded by Mr. Bissonett. The motion passed unanimously.

Approve Pinnacle Paving as the 2022 Roadway Contractor

Ms. Stacy explained Pinnacle Paving's cost of \$283,562 is under SCA's budget.

Mr. Evans moved the Board approve Pinnacle Paving as the 2022 Roadway Contractor. Seconded by Ms. Ford. The motion passed unanimously.

Approve Purchase of a 2022 Kawasaki Mule

Ms. Stacy explained there are 4 mules in operation and one mule out of commission. That mule is from 2012 and not worth repair.

Ms. Ford moved the Board approve the Purchase of a 2022 Kawasaki Mule. Seconded by Mr. Evans. The motion passed unanimously.

Approve Purchase of Chipper Motor

Ms. Stacy stated the bid received is \$4,136 and this is for commercial grade. A new chipper costs \$25,000.

Ms. Ford moved the Board approve the Purchase of a Chipper Motor. Seconded by Mr. Fishman. The motion passed unanimously.

Approve Appointment of Members to Nomination & Election Committee

Brief discussion took place regarding the process of appointing new members.

Mr. Evans moved the Board approve the Appointment of Members to the Nomination & Election Committee. 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 Board members if they had reviewed and if anyone had any comments. No comments were made.

NEW BUSINESS

President Allen questioned the different flags being displayed in Stonegate. Ms. Stacy stated she would discuss this matter in the SCA monthly Newsletter and follow up with non-compliance letters a few weeks later.

Ms. Stacy stated she received a request form a resident for permanent signage of Mr. Paprocki's service. Discussion ensued and it was decided a plaque should be hung in the Community Center office honoring Mr. Paprocki for his 27 years of service.

ADJOURNMENT

Mr. Bissonett moved the Board adjourn the meeting at approximately 5:48 p.m. Seconded by Mr. Evans. The motion passed unanimously.