

**STONEGATE COMMUNITY ASSOCIATION
11551 E MOUNTAIN VIEW ROAD, SCOTTSDALE, ARIZONA
BOARD OF DIRECTORS MEETING
May 26, 2022**

APPROVED MINUTES

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

Absent: Jamie Snedaker, Treasurer

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 5:05 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

A Belcourt resident discussed the noise generated from the Pickleball Courts. She stated she does not want any possible expansion of the courts and would like to see sound proofing added to the existing courts. She stated the importance of considering both sides.

Another resident of Belcourt suggested using softer balls until there is resolution to the noise abatement.

Another Belcourt resident stated it was ridiculous to reduce the Pickleball hours.

Another resident of Belcourt stated that the amenities are perks and not entitlements. He stated residents have complained about the noise for a while.

A Windcrest resident stated residents pay the HOA fees which include the amenities.

President Allen thanked the residents for their comments.

MINUTES

April 28, 2022, Meeting

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

TREASURER'S REPORT

Mr. Snedaker was absent from the meeting and Ms. Ford discussed the Treasurer's report. She stated the Balance Sheet looked good with no major changes. She noted there has been a slight decrease of the investments. She shared the Finance Committee decided to hold the investments as is and review monthly.

The delinquencies are in order, approximately \$10,000. There is a possible foreclosure, and some residents still owe for the view fence painting and repair.

She stated the property transfers will surpass the budget for the year. The total collected through April is \$113,000. The budget for the year is \$180,000.

The major expenses were a new mule and fixing a chipper. Upcoming expenses are the roadway work and a payment on the pool renovation. With gas prices going up, we may see a variance in the operating report.

Mr. Fishman asked about Risk Management. He felt we were open to more liability with the demographics changing in Stonegate.

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

EXECUTIVE DIRECTOR'S REPORT

Spring Fling Recap

Ms. Stacy shared the Spring Fling was a great success. Attendance was down from prior years due to the heat and some residents leaving for the summer. The Spring Fling is normally held the end of March or the beginning of April.

Access Control Update

Ms. Stacy stated updates have been made to the readers to solve previous concerns. Any other issues are handled on a case-by-case basis. SCA is still on target for a June 1st deactivation date for clickers and cards. The gate will be manned with extra staff on June 1st. There are approximately 100 homes who have not received their transponders.

Roadway Project

Ms. Stacy stated emails are going out regarding the roadway work and the information is also being posted at the mailboxes. A-frame signs will be posted at the entrance of the subdivisions instead of flyers being hung on doors. Seal coat work will be completed in Belcourt, Tradewinds and Vintage cul-de-sacs starting June 2nd through June 17th. The repaving of Heritage Court and Timarron will be done the end of July.

Pool/Spa Renovation Update

Ms. Stacy shared after much research; tile markers are the most sustainable option. This project should take place when the deck work is scheduled in the winter.

Street ID Signs

Ms. Stacy stated the painting is done and work is still being completed on the reflective vinyl stickers. The signs look good.

BOARD ACTIONS

Approve Recombining of Social/Rec Committee and New Charter

Discussion took place regarding combining the two committees and approving the new charter. The committee would have no more than 11 members and meet at least quarterly. Ad Hoc committees would be formed to handle different events and meet as needed and report to the entire committee at the quarterly meetings.

Mr. Fishman moved the Board approve Recombining of the Social/Rec Committee and the New Charter. Seconded by Mr. Bissonett. The motion passed unanimously.

Approve Social/Rec Committee Members

The Board discussed the committee members named. Sherre Phillips and Kim Tomlinson were named co-chairs. The additional Committee members are Gene Evans, Board Director, Rob Fishman, Board Director, Holly Barone, Janny Chan, Jodi Geiger, Danielle Johnson, Ellen Mandinach, Ann Milke and Sarah Snedaker.

Mr. Evans moved the Board approve the Social/Rec Committee Members. Seconded by Mr. Fishman. The motion passed unanimously.

Approve Change to Pool Hours

Ms. Stacy discussed changing the pool hours to stay open till 10 p.m. every night. Previously the pool was open till 9 p.m. every night.

Mr. Bissonett moved the Board approve the Change to the Pool Hours. Seconded by Mr. Evans. The motion passed unanimously.

Approve Temporary Pickleball Hours Change

President Allen tabled this Board Action due to potential legal reasons. Discussion will take place in Executive Session.

Approve Changes to Exterior Proposed Color Palette

Ms. Stacy explained the Architectural Committee worked on updating the current color palette for exterior paint. The Committee requested removing 15 colors on the SCA approved color list and adding 5 new colors.

Ms. Ford moved the Board approve the Changes to Exterior Proposed Color Palette. Seconded by Mr. Fishman. 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

Ms. Ford asked if SCA would have a pool monitor this summer. Ms. Stacy stated she has reached out to several people and is trying to fill this position.

Sherre Phillips, Regent resident and co-chair of the Social/Rec Committee thinks the Committee reports should be read by each committee and discussed at the Board meeting.

President Allen thanked everyone for their participation.

The meeting was adjourned at 5:44 p.m. Sherre Phillips stated she had more to discuss so President Allen officially reopened the meeting to allow Sherre Phillips to continue to speak.

Ms. Phillips discussed information in the Committee's minutes. She stated the committee will have Ad-Hoc committees to work on different events. She stated new pool lane markers were requested for the swimmers. She stated the committee requested a broom put on Court 2 for leaves and debris. She stated she requested a while ago that the Physical Property Committee find sound abatement solution for the pickleball courts. She said she has also given Ms. Stacy sound abatement information and told her it needed to be a top priority. Ms. Phillips thanked the Board for the additional time to speak.

ADJOURNMENT

Mr. Bissonett moved the Board adjourn the meeting at approximately 5:55 p.m. Seconded by Mr. Evans. The motion passed unanimously.