

**STONEGATE COMMUNITY ASSOCIATION
11551 E MOUNTAIN VIEW ROAD, SCOTTSDALE, ARIZONA
BOARD OF DIRECTORS MEETING
ZOOM VIRTUAL MEETING
May 28, 2020**

APPROVED MINUTES

Present: David Allen, President
Craig Zirbel, Vice President
Tom Schaefer, Treasurer
Lori Condon, Secretary
Gene Evans, Director
Rob Fishman, Director
Nancy Ford, Director

Staff: Larry Paprocki, Executive Director
Lora Stacy, Assistant Executive Director/Accountant
Catherine Bryson, Communications Coordinator

Also Attended: Stonegate Homeowners

CALL TO ORDER

President Allen called the meeting of the Stonegate Community Association Board of Directors Zoom Virtual meeting to order at 5:40 p.m., noting the presence of a quorum.

RESIDENTS' FORUM

Playground Equipment

Diva Galan of Belcourt has a child with severe food allergies. Her child can't go to the playground because other children are eating on the playground equipment. She requested signs be posted on the playground stating no eating allowed on the playground equipment.

Flynn Equestrian Property

Maren Grow of Saddleback requested a follow up regarding the equestrian facility email that was sent to the Saddleback and Tamarack homeowners. She is concerned since there would be stalls for 36 horses behind Stonegate.

Krishna Sunkara of Saddleback states he backs up to the east side of the Flynn property and is very concerned about the equestrian facility.

Mike Szymanski of Saddleback suggested the Board stand by to monitor the development of the equestrian facility. He stated the Board should be engaged in the hearing process between residents and the developer, since the Board is Stonegate's governing body.

Ruth Jordan of Saddleback stated she has serious concerns, not only for Saddleback and Tamarack but also for all of Stonegate. She believes the Flynn property will bring health and sanitary issues along with negative property values. She wants the HOA support.

Barbara Traum of Saddleback states the Flynn property backs up to her property. She questioned if the horse stalls could be moved to the North side of the Flynn property. She requests the HOA support.

President Allen thanked the residents for attending and participating in the meeting. He stated the Board wants to be responsive to the residents and the Board needs to discuss both issues in an executive session meeting.

Mr. Paprocki was going to discuss the Flynn property in his Executive Director's report. He will discuss now since residents are present. He will be speaking about the information he gained today from the City of Scottsdale, Michele Hammond and the website established by the City Planner.

The time frame is drawn out. They are going through public meeting process and in early fall would go to the Planning Commission. The City Counsel would hear in January 2021. Mr. Paprocki stated he would join in on the Zoom meetings for the public.

Mr. Paprocki asked the residents to keep an open mind and to write to Michele Hammond with concerns regarding the lighting, PA systems, flies, odor, manure etc. Also, question if the layout could be flipped. He asked residents to copy him on their emails. Mr. Paprocki reminded the residents the City of Scottsdale sets standards that the equestrian facility would need to uphold to these standards. As Mr. Paprocki gains information from Michele Hammond and the City of Scottsdale, he will communicate to the residents through community emails.

MINUTES

April 23, 2020, Board Meeting

Ms. Ford moved the Board approve the April 23, 2020, Board of Directors meeting minutes as presented. Seconded by Mr. Evans. The motion passed unanimously.

TREASURER'S REPORT

Mr. Schaefer reviewed the Association financial statements, as prepared by Association staff, for the period ending April 30, 2020. He advised that he has reviewed the bank statements and they are in order. He responded to questions and comments from the Board members regarding the financials.

Mr. Schaefer stated SCA is in the process of doing a conversion of the Tops software. He stated the old Tops software has been used for almost 30 years. He said Ms. Stacy is doing a great job with the software transition and we will have the customizable reports available for next month's financials.

Mr. Schaefer noted there is nothing remarkable this month with the financials.

Ms. Ford moved the Board accept the Treasurer's report for April 30, 2020. Seconded by Mr. Zirbel. The motion passed unanimously.

EXECUTIVE DIRECTOR'S REPORT

Mr. Paprocki stated 3 ten-day notices were mailed out. Mr. Paprocki stated 2 properties were vacated and 1 the owner was not coming back. She is living in an apartment and didn't realize she was behind in her association dues.

Mr. Paprocki discussed a tenant was living in one property that was sold. The owner sold and relocated the adult son from Stonegate.

BOARD ACTIONS

Approve Pinnacle Paving as contractor for the 2020 roadway work.

Mr. Paprocki stated the Physical Property Committee met to discuss. Mr. Fishman, Chair of Physical Property stated the committee discussed with a large number of details. The Committee felt Pinnacle Paving was the right choice and also had the lowest bid. The Committee recommended Pinnacle Paving.

Mr. Paprocki stated the Finance Committee also reviewed the information and bids. They also recommended Pinnacle Paving as the contractor.

Mr. Schaefer moved the Board approve the request for Pinnacle Paving as contractor. Seconded by Mr. Evans. The motion passed unanimously.

COMMITTEE REPORTS

President Allen noted the committee reports were included in the Board packet for Board members review and comment.

NEW BUSINESS

Mr. Evans requested an update of the recreational amenities. Mr. Allen stated this would be discussed in Executive session to follow.

The next Board meeting is scheduled for Thursday, June 25th, 2020.

ADJOURNMENT

Ms. Ford moved the Board adjourn the virtual meeting at approximately 6:25 p.m. Seconded by Mr. Schaefer. The motion passed unanimously.