

**STONEGATE COMMUNITY ASSOCIATION
11551 E MOUNTAIN VIEW ROAD, SCOTTSDALE, ARIZONA
BOARD OF DIRECTORS MEETING
May 29, 2025**

BOARD MINUTES APPROVED

Present: David Allen, President
Rob Fishman, Vice-President
Pat Dolohanty, Treasurer
Nancy Ford, Secretary
Quint Easter, Director
Craig Zirbel, Director

On Telephone: Jim Bissonett, Director

Staff Present: 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 6:00 p.m., noting the presence of a quorum. President Allen clarified details regarding the residents' forum. Resident to approach podium to speak, once acknowledged by President Allen. Resident to state their name, address and subdivision before speaking, and to please limit their comments to 3 minutes.

RESIDENTS' FORUM

A Regent resident stated he prefers the Board meetings be held in the social room. A Saddleback resident suggested temporary pool codes for ramada rentals.

MINUTES

April 24, 2025 Meeting Minutes

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

TREASURER'S REPORT

Mr. Dolohanty stated the April 2025 balance sheet remains strong. Property transfers are also exceeding budget year to date. Also discussed was changing fund balances among investments. All in favor.

- Ms. Ford moved the Board approve the Treasurer's March 2025 financials. Seconded by Mr. Zirbel. The motion passed unanimously.
- Mr. Fishman moved the Board approve the Treasurer's April 2025 financials. Seconded by Ms. Ford. The motion passed unanimously.

EXECUTIVE DIRECTOR'S REPORT

Gate Repair Update

Ms. Stacy stated warranty work was completed at the East and Regal gates. President Allen stated the Retreat barrier arm sometimes stays open. Discussion followed and it was agreed that the Retreat gate barrier arm operator will be replaced, and the funds are available in the reserve.

Roadway Work Schedule

The roadway work is scheduled to begin on Monday, June 30, 2025. Crack sealing and sealcoating will be done in Saddleback, Tamarack, Windcrest, and the maintenance yard. The project is estimated for 5-7 days to complete. A map and schedule will be distributed to residents. Mr. Bissonett questioned roadway standards and inspection upon completion.

Pickleball Court Resurface Schedule

The project is scheduled to begin Monday, September 15 and is expected to take approximately 5 days.

Stonegate Speaker Series

The Speaker Series is on Thursday, June 12th at 5pm. Ted Blank, a local astronomer and a representative of Night Sky Tourist, will share insights on the new Dark Sky Center project currently in development in Fountain Hills. The event is sponsored by Jodi and Mitchell Geiger, a Stonegate Preferred Realtor.

BOARD ACTIONS

Approve Pool Deck Repair/Paint Bid

Mr. Bissonett questioned how many bids were received. Mr. Fishman stated several bids were received. Ms. Ford moved to Approve Pool Deck Repair/Paint Bid. Seconded by Mr. Dolohanty. The motion passed unanimously.

Approve Community Center Doors Replacement Bid

Discussion took place regarding the type of doors and their location. Mr. Fishman moved to Approve Community Center Doors Replacement Bid. Seconded by Ms. Ford. 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

Ms. Stacy stated the gate code for the pool is scheduled to be changed and agreed to providing temporary codes for events for the main gate only.

Mr. Bissonett revisited the request for 3-year board terms. The Bylaws would need to be amended and are currently under review.

Ms. Ford revisited a recommendation for an Audit Committee. She stated this is not necessary as SCA has the Finance Committee, Board and outside auditors. Discussion took place and the Board members agreed.

Mr. Easter questioned the appearance of temporary lighting. Ms. Stacy stated we are experimenting with different lights before making a final decision as to which type to use.

ADJOURNMENT

Ms. Ford moved the Board adjourn the meeting at 6:40 p.m. Seconded by Mr. Fishman. The motion passed unanimously.