

**STONEGATE COMMUNITY ASSOCIATION
11551 E MOUNTAIN VIEW ROAD, SCOTTSDALE, ARIZONA
BOARD OF DIRECTORS MEETING
June 22, 2023**

APPROVED MINUTES

Present: David Allen, President
Nancy Ford, Secretary
Rob Fishman, Director
Craig Zirbel, Director

Absent: Jim Bissonett, Vice President
Jamie Snedaker, Treasurer
Eli Gruber, Director

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.

RESIDENTS' FORUM

A resident requested open play pickleball sessions for new residents to meet other players. An additional resident requested the Board not reinstate open play. President Allen stated the Board has decided no changes will be made at this time.

Another resident mentioned the firework incident a few weeks back in SCA's parking lot and asked about SCA rules regarding fireworks. Ms. Stacy confirmed residents are informed of SCA's Governing Documents when closing on their home in Stonegate. President Allen stated for a community email to be sent reminding residents of the policy with the upcoming 4th of July holiday.

MINUTES

May 25, 2023, Meeting

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

TREASURER'S REPORT

On behalf of Mr. Snedaker, Ms. Ford stated that financials are included in the Board packet for acceptance. Investments and bank statements are in order for the month of May and were reviewed by the Finance Committee. There are no notable delinquencies or concerns with the operating budget. The \$20,000 City of Scottsdale credit for turf removal was reallocated from operating to reserve. The Property transfer income last month was \$38,632, and \$144,175 for the year against the \$180,000 budget, which is way above the goal. Mr. Zirbel moved the Board approve the Treasurer's report. Seconded by Mr. Fishman. The motion passed unanimously.

EXECUTIVE DIRECTOR'S REPORT

10-Day Notice Letters – Three

One letter resolved and two letters outstanding. Ms. Stacy requested action for fines.

The Board approved unanimously.

Electrical Repairs

Ms. Stacy reported the repairs are to be completed by Friday, June 23rd. SCA team evaluating landscape lighting in pool area as part of project and to proceed with bids to Finance and Physical Property Committees shortly.

Wall Repair/Painting Update

Phase 1 to be completed shortly and a final walkthrough will be completed at that time.

Court Repairs, Resurface, Dates & Colors

Board approved Elite's bid for resurfacing of 5 tennis courts and ½ basketball court. Start date of September 25th. Date has been confirmed with the consultant as an ideal time for temperatures. Work to be done by two crews and completed within an estimated timeframe of 1 ½ weeks. Colors to be matched as closely to US open colors and to be dark green and dark blue, as recommended by consultant.

Stonegate Optional Services (S.O.S) Update

Ms. Stacy discussed the S.O.S. program. After evaluating the expenses to run the program, it was determined the current rates were not covering the expenses. It was recommended by the Finance Committee to increase rates to \$35/trip, \$20/additional half hour, and \$40/dump fee. Since May, \$4,400 has been collected from S.O.S services.

BOARD ACTIONS

Approve 2023 Roadway Bid

Ms. Stacy recommended Pinnacle Paving for the 2023 Roadway Work. The work is expected to be completed in 10-days and to start on July 10th. Discussion took place among the Board regarding the application of the seal coat, previous years' work, the opinions of the committees, consultants, and two contractors in which to select between.

A resident spoke stating he has construction experience. He informed SCA that it is recommended to have an independent third-party review of the contractor's work to help ensure work goes smoothly.

Board voted in favor of Pinnacle Paving with a vote of 3 to 1, with Mr. Zirbel voting no.

Approved Phase 2 Painting/Stucco Repair Bid

Ms. Stacy recommended Gilbert Painting for the Phase 2 Painting and Stucco Repair project for a total of \$31,930. A map of the area is included in the Board packet. Mr. Fishman moved the Board approve the Phase 2 Painting/Stucco Repair 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 none.

NEW BUSINESS

Ms. Ford stated sending out community reminder on flag ordinances.

Ms. Stacy stated research was conducted for adding bike lanes to Stonegate Circle. It was confirmed that Stonegate Circle, in its entirety, does not allow for the required width needed for bike lanes. The Physical Property Community is evaluating adding caution biker signs instead of bike lanes.

The Board confirmed no Board Meeting in July.

ADJOURNMENT

President Allen moved the Board adjourn the meeting at 5:45 p.m. Seconded by Mr. Fishman. The motion passed unanimously.