

**STONEGATE COMMUNITY ASSOCIATION
11551 E MOUNTAIN VIEW ROAD, SCOTTSDALE, ARIZONA
BOARD OF DIRECTORS MEETING
JUNE 23, 2022**

APPROVED MINUTES

Present: David Allen, President
Jim Bissonett, Vice President
Eli Gruber, Director
Jamie Snedaker, Treasurer

Absent: Nancy Ford, Secretary
Gene Evans, Director
Rob Fishman, 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 5:04 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 Tamarack resident discussed the water usage for the grass at Stonegate. He stated we are in a drought and should cut back on grass to limit the water used.

Ms. Stacy stated that SCA is working on a water conservation project through the City of Scottsdale. Select turf areas will be converted to desert landscape to conserve water. SCA is also researching other irrigation systems that would help in conserving water.

MINUTES

May 26, 2022, Meeting

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

TREASURER'S REPORT

Mr. Snedaker stated there was a \$10,000 positive variance in the operating account. He shared the receivables were in good shape and there were 32 property transfers through May. The budget for the year is 68.

Mr. Snedaker stated the Finance Committee reviews the investment portfolio on a monthly basis and everything looked good, and no changes were made.

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

EXECUTIVE DIRECTOR'S REPORT

Roadway Project

Ms. Stacy stated the work in Belcourt, Tradewinds and the 2 cul-de-sacs in the Vintage are complete and the project was a success. The complete remove and repave project for Heritage Court and Timarron is scheduled for the last week of July.

Street ID Signs

Ms. Stacy stated Signarama has committed to completing the project by the end of next week.

Ramada/Bathhouse Painting

Ms. Stacy shared the painting of the ramada and bathhouse area is complete. The painting of the Community Center will begin in a couple of weeks. Compliments have been received on the bright new look at the pool area.

Flags & Political Signs

Ms. Stacy explained, per SCA's Architectural Guidelines, only the American flag and the Arizona flag are permitted to be flown in Stonegate. SCA still controls the size and placement of flag poles.

The new AZ law prohibits HOA's from banning first responder and military service flags. In addition, political signs are now allowed to be posted 75 days prior to an election.

Recreational Monitor

Ms. Stacy stated a community email was sent regarding hiring a monitor and received no responses. Discussion included hiring Trident for a couple of hours in the evenings and/or residents to report any incidents to the guard on duty or call the police if situations escalate.

East Gate Repairs

The repairs will begin shortly for damage done in 2020. The gate would need to be removed during the day for repairs and replaced during the evening hours.

Social / Rec Events

Ms. Stacy stated 4 events were in the planning stages.

US Open Tennis Event - September 10th

Movie Under the Stars - September 17th

Gift Fair - October 22nd

Swim/Bike/Run Event - November 5th

BOARD ACTIONS

Approve QuickBlue Access System for Pool & Bathhouse

Discussion took place that this is a phone application system and has been tested in high heat areas. Discussion continued to first test at pool area only with no long-term contract. It was suggested to also have the ability to have a code for a keypad if you do not have a phone.

The QuickBlue access system was favored over the QuickPass fob system since the fob system was found to be expensive because it required power to be run to the different areas.

Mr. Snedaker moved the Board approve the QuickBlue Access System for Pool & Bathhouse. Seconded by Mr. Bissonett. The motion passed unanimously.

Approve Pickleball Approved / Banned Paddle List

The Board discussed the approved paddle list from Sun City Grand. These paddles are quiet compared to others. It was noted residents need time to buy paddles and a 30-day notice would be given.

President Allen suggested SCA buy approved paddles for residents to check out and use. Authorization was given to Ms. Stacy to purchase 4 – 6 paddles for residents' use.

Mr. Bissonett moved the Board approve the Pickleball Approved / Banned Paddle List. Seconded by Mr. Gruber. The motion passed unanimously.

Approve Pre-Emergent Weed Control Bid

Ms. Stacy discussed the weed control would be used in the washes and common areas. Carter Weed & Pest Control is honoring their price from last year which is \$10,923.

Mr. Gruber moved the Board approve the Pre-Emergent Weed Control Bid. Seconded by Mr. Bissonett. The motion passed unanimously.

Approve OSM Bid for Irrigation Evaluation

Ms. Stacy explained the consultant would work closely with Mr. Begnoche to research and locate the wires and power sources for the irrigation system and evaluate the system prior to any upgrades. This would dictate where and how many new controllers and sub panels will be needed. An app system could be installed to monitor and regulate the system, instead of handling everything physically. The OSM bid fee is \$3,600.

Mr. Bissonett moved the Board approve the OSM Bid for Irrigation Evaluation. Seconded by Mr. Snedaker. The motion passed unanimously.

Approve Appointment to Architectural Committee

Ms. Stacy stated Mr. Spector had attended the required 3 Committee meetings.

Mr. Snedaker moved the Board approve the Appointment of Mr. Barry Spector to the Architectural Committee. Seconded by Mr. Bissonett. 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.

Mr. Gruber, Chair of the Architectural Committee, stated all applications were normal requests.

Mr. Fishman, Chair of the Physical Property Committee stated that Ms. Stacy covered all the details in her Executive Director's report.

Ms. Phillips, Co-Chair of the Social/Recreational Committee stated Ms. Stacy covered quite a bit in her report. Ms. Phillips added the new Pickleball paddle list should be reviewed every 6 months. She also mentioned it will be hard to monitor who is using the correct paddle.

NEW BUSINESS

Mr. Bissonett requested Ms. Stacy to work on scheduling the dates for the Board meetings for Thanksgiving and Christmas.

ADJOURNMENT

Mr. Bissonett moved the Board adjourn the meeting at approximately 5:45 p.m. Seconded by Mr. Snedaker. The motion passed unanimously.