

**STONEGATE COMMUNITY ASSOCIATION
11551 E MOUNTAIN VIEW ROAD, SCOTTSDALE, ARIZONA
BOARD OF DIRECTORS MEETING
ZOOM VIRTUAL MEETING
June 25, 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 5:35 p.m., noting the presence of a quorum.

RESIDENTS' FORUM

Flynn Equestrian Property

Saralyn Antrim of Tamarack opposes the equestrian facility. She stated that possibly the residents could chip in to get legal representative and hire an attorney.

Don Schoen of Windcrest is concerned about the smell of the manure. Winds could bring the odor into Stonegate. He requested email communications go to all residents, not only sub-divisions near the equestrian facility.

Ruth Jordan of Saddleback is concerned regarding the scope and density. It will no longer be a family farm but a commercial horse ranch. She stated the residents need the support of the Board and the Core Group looks forward to meeting with them.

Sean Gilson of Saddleback would like the Core Group's survey to be emailed to all of Stonegate regarding the facility.

Suzanne Cahill of Saddleback felt an email survey should be sent to all of the community. All residents should be aware of the project and what affect it may have on Stonegate.

Barbara Traum of Saddleback felt a lawyer is necessary for the equestrian facility and is willing to chip in towards the cost.

Craig and Robin Fink of Tamarack feel Stonegate residents need to be aware of the equestrian facility so to be able to voice their opinion. They questioned the affect of the facility on other developments adjacent to Stonegate.

Mr. Szymanski of Saddleback stated that the discussion of the Flynn equestrian facility should be discussed in an open meeting and not in Executive session. He felt this information should be open to all the residents. He also stated he requested Board member's emails but was told by the Stonegate office that personal information is not disclosed. He formally requests to be able to contact individual Board members directly.

Tradewinds Subdivision

Arnie Siegel, a 26-year resident of Tradewinds thanked the Board for the opportunity to speak. He stated he is on the Architectural Committee and had concerns about Tradewinds Lot 44 not following the approved architectural application that the residents submitted. He is also concerned about the cracks in the Tradewinds asphalt.

Tennis Courts

Lisa Zirbel of the Reserve requested the Board to reconsider the rule that no guests are allowed on the tennis courts.

President Allen thanked the residents for attending and participating in the meeting. He stated the Board wants to be responsive to the residents. President Allen stated the Board would discuss the issues brought up in the resident forum now instead of at the end of the meeting.

President Allen discussed the Board member's right to privacy and stated the Stonegate staff was correct in not giving out personal information. Discussion ensued and it was decided Stonegate emails would be set up for the Board members. In this way, residents would be able to contact Board members directly without going through the Stonegate office. Mr. Paprocki stated he would have the emails created and posted on the Stonegate website.

President Allen then discussed the Flynn equestrian property. Discussion ensued regarding Stonegate's role in the Flynn property and the Board agreed the purpose of the Board is to uphold and enforce the CC&Rs. The Board felt Mr. Paprocki should work with the Core group and advise the Board and be directed by the Board.

A lengthy discussion continued regarding the Core group's survey being sent to the community. Several members felt the survey was not neutral and more or less suggested what the answers should be.

A motion was made if the Core group's survey should be sent to the Community by SCA. Ms. Ford moved the Board not send the Core group's survey to the Community by SCA. Seconded by Mr. Fishman. The motion passed unanimously.

MINUTES

April 23, 2020, Meeting Correction

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

May 28, 2020, Meeting

Ms. Ford moved the Board approve the May 28, 2020, Board of Directors meeting minutes as presented. Seconded by Mr. Schaefer. The motion passed unanimously.

TREASURER'S REPORT

Mr. Schaefer reviewed the Association financial statements, as prepared by Association staff, for the period ending May 31, 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's net worth is up \$15,000 from last month. A lengthy discussion ensued regarding SCA's assets and the type of financial accounts where they are held.

Mr. Evans moved the Board accept the Treasurer's report for May 31, 2020. Seconded by Mr. Fishman. The motion passed unanimously.

EXECUTIVE DIRECTOR'S REPORT

Mr. Paprocki stated the Windemere roadway work is complete. The inspection will be next Tuesday. He discussed the additional 2020 roadway work on Stonegate Circle and the individual subdivisions.

Mr. Paprocki discussed the palm tree trimming. Letters will be sent to residents who have not complied with trimming their palm trees.

Mr. Paprocki stated letters had gone out to residents whose coach lights were not operating.

Mr. Paprocki discussed the issues with keeping the grass green and stated it would require aeration.

Mr. Paprocki shared he has received requests to reopen the recreational area with no restrictions. He has told residents there has been no change with COVID-19, and it will be up to the Board to decide when to ease restrictions.

BOARD ACTIONS

Approve renewal of CopperPoint Workers Compensation Insurance Policy.

Mr. Paprocki stated the total annual premium is estimated at \$25,847. This is a reduction of \$1,857 from last year.

Mr. Schaefer moved the Board approve the request for the renewal of CopperPoint workers compensation insurance policy. 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.

NEW BUSINESS

Mr. Fishman asked about the current D&O insurance policy. Mr. Paprocki responded the D&O policy was renewed and is intact. Mr. Paprocki stated he would provide copies of all current insurance policies to Mr. Fishman.

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

The next Board meeting is tentatively scheduled for Thursday, July 23, 2020.

ADJOURNMENT

Ms. Ford moved the Board adjourn the virtual meeting at approximately 7:15 p.m. Seconded by Mr. Schaefer. The motion passed unanimously.