

**STONEGATE COMMUNITY ASSOCIATION  
11551 E MOUNTAIN VIEW ROAD, SCOTTSDALE, ARIZONA  
BOARD OF DIRECTORS MEETING  
June 26, 2025**

**BOARD MINUTES APPROVED**

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

**Staff Present:** 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 5:05 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**

No resident spoke. President Allen closed the forum.

**MINUTES**

**May 29, 2025 Meeting Minutes**

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

**TREASURER'S REPORT**

Mr. Dolohanty stated May 2025 balance sheet is strong. Per last Board meeting, a transfer of funds occurred between Fidelity investment accounts. We have a surplus year to date, although facility rentals are slightly down.

Mr. Dolohanty confirmed the transfer fee amount is now shown on the number of home sales report.

Mr. Fishman suggested reporting interest percent on SCA's money market account.

Mr. Fishman moved the Board approve the Treasurer's May 2025 Financials. Seconded by Mr. Bissonett. The motion passed unanimously.

## **EXECUTIVE DIRECTOR'S REPORT**

### **Reserve Project Schedule**

- **Roadway Work**  
Community emails sent. Work to start on Monday and to be done in Saddleback, Tamarack, & Windcrest. Work to conclude in two weeks and residents to contact SCA office regarding questions.
- **Pickleball Courts Resurface**  
Scheduled to begin on Monday, September 15<sup>th</sup> and resurfacing to last 5 to 7 days.
- **Pool Deck Repairs & Painting**  
Work to be scheduled after Labor Day in September and expected to last 5 to 7 days. Existing deck color to remain.

## **BOARD ACTIONS**

### **Approve Reserve Baseline Irrigation & Lighting Bids**

Board discussion took place regarding age of current systems, proposed installation area, and labor and water savings costs. A \$10,000 rebate is expected from the City of Scottsdale for the new install of the Baseline irrigation system. Mr. Fishman moved to Approve OSM irrigation bid for \$91,896. Horizon lighting fixture bid for \$130,220, and the OSM lighting installation bid for \$140,102. Seconded by Ms. Ford. All in favor except Mr. Zirbel.

## **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**

Mr. Fishman stated many residents' palm trees remain untrimmed and inquired on SCA's plan of action. Ms. Stacy stated several reminder emails sent to residents. SCA to conduct a community drive on July 1st, followed by 10-day non-compliance letters to residents with untrimmed palms.

## **ADJOURNMENT**

President Allen moved the Board adjourn the meeting at 5:39 p.m. Seconded by Mr. Dolohanty. The motion passed unanimously.