

**STONEGATE COMMUNITY ASSOCIATION
11551 E MOUNTAIN VIEW ROAD, SCOTTSDALE, ARIZONA
BOARD OF DIRECTORS MEETING
August 22, 2024**

BOARD MINUTES APPROVED

Present: David Allen, President
Jamie Snedaker, Treasurer
Nancy Ford, Secretary
Pat Dolohanty, Director
Eli Gruber, Director
Craig Zirbel, Director

On Zoom: Jim Bissonett, Vice President

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 5:04 p.m., noting the presence of a quorum.

President Allen clarified details regarding the residents' forum and asked residents to come to the podium to speak, so individuals on Zoom could hear them. President Allen asked residents to state their name, address and subdivision before speaking, and to please limit their comments to 3 minutes.

RESIDENTS' FORUM

A Regent resident discussed concerns over youth in the community riding electric bikes. He is advocating for and updated policy.

A Vintage resident complimented the Board on handling the pickleball issue and questioned the expense.

President Allen stated sound testing will be done shortly now that the sound insulation has been installed.

A Vintage resident shared there is a new quiet pickleball on the market. He feels that SCA should only allow this type of ball on the courts, which costs approximately \$20 a ball.

President Allen closed the resident forum.

MINUTES

June 27th, 2024 Meeting Minutes

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

TREASURER'S REPORT

Mr. Snedaker shared SCA is in a very good position on the budget and on track with projects. He stated the property transfer numbers are above the budget amount for the entire year.

Ms. Ford moved the Board approve the Treasurer's June 2024 Financial report. Seconded by Mr. Dolohanty. The motion passed unanimously.

Ms. Ford moved the Board approve the Treasurer's July 2024 Financial report. Seconded by Mr. Gruber. The motion passed unanimously.

EXECUTIVE DIRECTOR'S REPORT

Pickleball Courts - Sound Abatement Installation Complete

The sound blankets and timed locks have been installed at the pickleball courts.

2024 Roadway Work Schedule

The roadway work has been completed. Stonegate Circle and Palomino Road were crack sealed, seal coated and restriped. All work was completed on schedule.

Paint Spill

A paint spill occurred in the Regent, Reserve, Belcourt, Heritage Court, Timarron and the Vintage subdivisions. The City of Scottsdale is investigating and has narrowed down that the paint came from the Retreat. SCA and the City of Scottsdale are working to find a corrective action plan for the roads. Per SCA's roadway contractor, the cost to re-seal coat all subdivisions is \$58,000. A claim has been filed with the City of Scottsdale.

Music & Food Festival

The Social/Rec Committee has planned a Music & Food Festival for Friday, October 18th from 5:30 to 8:30 pm. DJ Alex Santa Maria will be returning to work the event. The event will be catered by Gordo's Tacos. The cost will be \$15 per person for food and payment will be required in advance. No cancellations or refunds will be permitted.

Voting

Ms. Stacy stated that Maricopa County contacted her about having the election voting in the Community Center. The voting will be held in the Community Center for four days.

American Dream TV Show

Ms. Stacy shared the American Dream TV Show contacted her regarding doing an interview about Stonegate. This interview will take place the end of September.

BOARD ACTIONS

Accept Amended Board of Directors Application

A discussion took place among the Board members.

Mr. Bissonnet moved to accept the Amended Board of Directors Application. Seconded by Ms. Ford. The motion passed with 6 approving, and 1 against.

Adopt Record and Document Retention Policy

Ms. Stacy stated legal counsel provided the draft of the Record and Document Retention Policy.

Mr. Snedaker moved to Adopt the Record and Document Retention Policy. Seconded by Ms. Ford. The motion passed unanimously. President Allen stated he would sign for the Board.

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

President Allen discussed the issue of electric bikes. Ms. Stacy stated that SCA has a policy referring to Go-Peds. SCA is currently working on a policy for electric bikes and also reviewing the City of Scottsdale guidelines. A short discussion took place regarding the City's guidelines. Ms. Stacy will present the policy draft at the next Board meeting.

ADJOURNMENT

President Allen moved the Board adjourn the meeting at 5:33 p.m. Seconded by Mr. Dolohanty. The motion passed unanimously.