

**STONEGATE COMMUNITY ASSOCIATION
11551 E MOUNTAIN VIEW ROAD, SCOTTSDALE, ARIZONA
BOARD OF DIRECTORS MEETING
AUGUST 24, 2023**

APPROVED MINUTES

Present: David Allen, President
Jim Bissonett, Vice President
Jamie Snedaker, Treasurer
Nancy Ford, Secretary
Rob Fishman, Director
Eli Gruber, Director
Craig Zirbel, 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 5:05 p.m., noting the presence of a quorum. President Allen welcomed the residents and 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 Windemere resident asked if the HOA has considered solar for the community center and buildings. Ms. Stacy shared a thorough evaluation has not yet been done but this has been discussed by the Physical Property Committee.

Several residents asked about the monthly dues for ACH fees. Ms. Stacy stated that SCA is transitioning to a new software, Buildium, and they do not charge ACH fees. The transition is scheduled to be completed November 1st.

A Saddleback resident mentioned electric bicycle concerns. Ms. Stacy stated they are trying to identify the children with the bikes.

MINUTES

June 22, 2023, Meeting

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

TREASURER'S REPORT

Mr. Snedaker thanked Ms. Ford for taking his place at the Board meeting last month when he was not available.

Mr. Snedaker reviewed the June & July financials and bank statements, and all are in order. He stated SCA is within 1% of the budget for the year. The 2024 Budget draft is being reviewed. The operating costs are going up due to a rise in prices in gas, etc. Property Transfers have exceeded the 2023 budget and are now at \$196,000.

All roadwork is completed and paid for except for one small area in a Regal cul-de-sac.

Mr. Snedaker thanked Ms. Stacy and Ms. Ringer for an excellent job on the receivables.

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

EXECUTIVE DIRECTOR'S REPORT

10-Day Notice Letters - None

Roadway Project Update

The 2023 Roadway project is almost complete except a portion of a cul-de-sac in the Regal. Pinnacle Paving has offered to return, at no expense to SCA, to finish the project once a resident has finished the installation of their driveway. Pinnacle was concerned that the heavy equipment used for the driveway would damage the new sealcoat.

Wall Repair & Painting Update

Phase 1 of the wall repair project is now complete. Phase 2 is to start tomorrow. This stage consists of Stonegate Circle, Palomino Road, and the subdivision entry signs.

Pool Handrails Update

Two new handrails have been installed. Now that we know the measurements are accurate, SCA will be ordering the remaining rails.

Bicycle Signage Update

Bicycle caution signage has been identified to be installed along Stonegate Circle and Palomino Road. The signs will be attached to the Speed Limit signs where possible.

Music & Food Festival Update

The Music & Food Festival is on Friday, September 22nd from 6pm till 9pm. The Social/Rec Committee utilized the recent survey to plan this event. SCA hired a DJ and will have a food truck, Pizza Arno. Flyers have been posted and emails will be going out shortly.

QuickPass Update

QuickPass will install a new camera at the pool area and the equipment from the main gate is to be moved to the office.

Final Survey Results

Ms. Stacy included a final copy of the 2023 survey results in the Board package.

Mr. Fishman discussed the Community Survey Recreational results received from 379 residents. Mr. Fishman compared this survey to the survey of 2021. Email was the preferred method of communication by residents. The Spring Fling and Holiday Party were the most popular events with the greatest participation. Residents are also interested in Block Parties, Food Trucks and Wine & Hors D'oeuvres get-togethers.

BOARD ACTIONS

Approve Updated Enforcement Policy and Fine Schedule

Per Ms. Stacy, the Enforcement Policy and Fine Schedule was drafted by legal counsel. Mr. Gruber moved the Board Approve the Updated Enforcement Policy and Fine Schedule. Seconded by Mr. Bissonett. It was voted to be effective immediately. The motion passed unanimously.

Ratify Property/Accounting Software Contract

Ms. Ford stated the Finance Committee was happy with the new property/accounting software and it is a positive change. Ms. Ford moved the Board Ratify the Property/Accounting Software Contract. 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. He asked the Committee members if they had any comments. No comments were made.

NEW BUSINESS

Ms. Ford asked about the City of Scottsdale and their overseeding policy. Ms. Stacy stated the ordinance is still in place and SCA can't enforce winter overseeding.

Mr. Fishman asked if SCA keeps track of how many homes have artificial turf. Ms. Stacy stated SCA doesn't keep track and HOA's must allow artificial turf in front yards, although we are permitted to have guidelines in place, which SCA does.

ADJOURNMENT

Mr. Bissonett moved the Board adjourn the meeting at 5:50 p.m. Seconded by Mr. Snedaker. The motion passed unanimously.