

**STONEGATE COMMUNITY ASSOCIATION
11551 E MOUNTAIN VIEW ROAD, SCOTTSDALE, ARIZONA
BOARD OF DIRECTORS MEETING
ZOOM VIRTUAL MEETING
September 24, 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 5:33 p.m., noting the presence of a quorum.

RESIDENTS' FORUM

Flynn Equestrian Property

Ruth Jordan of Saddleback had a brief update regarding the Flynn Celebrity Equestrian property. Ruth stated the site plan has discrepancies. The Flynn family filed a revised plan in August and also took down their website. There has been no community outreach.

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 thanked Ruth for her update of the equestrian center.

MINUTES

August 27, 2020, Meeting

Mr. Evans moved the Board approve the August 27, 2020, Board of Directors meeting minutes as presented. Seconded by Mr. Ford. The motion passed unanimously.

TREASURER'S REPORT

Mr. Schaefer reviewed the Association financial statements, as prepared by Association staff, for the period ending August 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 the net income was up \$19,000 for the month of August. Receivables show some delinquent accounts but they have been paid as of this date.

Property transfers are doing well despite Covid-19.

Mr. Schaefer stated the sale of shares in Fidelity 500 took place on August 31, 2020. The Board felt a watch committee should be set up from the Finance Committee to develop parameters and monitor the stocks.

Mr. Schaefer discussed the 2021 Budget. The largest change is SCA's access control, which is Triple A. There will be a change in contract coming up next year. Another change is the Social Activities, since no funds were spent due to Covid-19.

Mr. Paprocki stated once the September financials are completed, the Budget would be updated and reviewed by the Finance Committee. The Budget will then go to the Board for review and approval in October.

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

EXECUTIVE DIRECTOR'S REPORT

Mr. Paprocki discussed that the P&L insurance is up for renewal in November. He will be receiving the policy renewal amount in October. SCA's policy was also put out to bid by our broker, Brown & Brown.

Mr. Paprocki stated the mailbox re-roofing project would be completed tomorrow. The tile has been stock piled in the maintenance yard for future use.

Mr. Paprocki stated the warranty work for the Belcourt roadway is underway and should be completed tomorrow.

Mr. Paprocki discussed Halloween in Stonegate. Mr. Paprocki explained SCA normally hires 3 police officers and 2 patrol cars for the community. One unit patrols the Retreat subdivision. The other unit patrols the rest of the community. The hours would be from 5 p.m. until 9 p.m. Most of the Halloween activity occurs in the Retreat subdivision. In the past, Stonegate has had between 300 to 400 children. The total cost of having Scottsdale police patrol Stonegate is approximately \$3,000 and includes insurance.

A lengthy discussion ensued regarding having Scottsdale police patrol Stonegate as they have done in the past. It was discussed the possibility of Halloween activities being down significantly in regard to Covid-19. Mr. Zirbel noted this year Halloween would fall on a Saturday. It was discussed possibly shorting the hours but Mr. Evans stated that sunset that day would be at 5:30 p.m. Ms. Ford stated she felt Halloween activities would be very busy with adults and children since it would be a Saturday night. She felt police presence would be needed.

The Board agreed unanimously to hire Scottsdale police as SCA has always done in the past.

Mr. Paprocki discussed the landscape project in Windcrest from the mailboxes to the mailboxes for Mountain View Estates. Plant material and stack stone was being added. After completion, Bella Vista Dr. will be started.

Mr. Paprocki shared that he and Mr. Fishman are looking for tile and plumbing for the bathhouse remodel.

Mr. Paprocki discussed the canvassing of the community by political groups. Mr. Paprocki and President Allen had a consult with SCA's legal consult. Door to door solicitation for the purpose of influencing a political outcome is not permitted in a gated community.

BOARD ACTIONS - None

COMMITTEE REPORTS

President Allen noted the committee reports were included in the Board packet for Board members review and comment.

NEW BUSINESS

The next Board meeting is tentatively scheduled for Thursday, October 22, 2020.

ADJOURNMENT

Mr. Fishman moved the Board adjourn the virtual meeting at approximately 6:10 p.m. Seconded by Mr. Schaefer. The motion passed unanimously.