

**STONEGATE COMMUNITY ASSOCIATION
11551 E MOUNTAIN VIEW ROAD, SCOTTSDALE, ARIZONA
BOARD OF DIRECTORS MEETING
September 28, 2023**

APPROVED MINUTES

Present: Jim Bissonett, Vice President
Nancy Ford, Secretary
Jamie Snedaker, Treasurer
Rob Fishman, Director
Eli Gruber, Director
Craig Zirbel, Director

Absent: David Allen, President

Staff: Lora Stacy, Executive Director
Stephanie Stuhr, Project Coordinator

Also Attended: Stonegate Homeowners

CALL TO ORDER

Vice President Bissonett called the meeting of the Stonegate Community Association Board of Directors to order at 5:01 p.m., noting the presence of a quorum. Mr. Bissonett 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 resident spoke of her concerns regarding last weekend's ramada rental. In addition, the resident inquired on when monthly HOA payment surcharges will end.

Ms. Stacy stated the Association deposits are forfeited for rental when violations occur.

A resident suggested additional fines be in place and for residents to lose their privileges of renting ramadas in the future.

Ms. Stacy stated the ACH fees will conclude on November 1st.

Another resident asks what residents should do if they feel unsafe at the pool/spa area. The Board recommends for residents to call the police.

MINUTES

August 24, 2023, Meeting

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

TREASURER'S REPORT

Mr. Snedaker stated the financials are included in the Board packet for acceptance. Next quarter, a CD is coming due. Recommendation for the CD will be provided by the Finance Committee and the potential is for the CD to be rolled into a 12-month higher term. Mr. Fishman requested the financials provide more detail on investment history.

Finance Committee reviewed 2024 initial operating budget draft. Final review to be done and brought to Board for review next month.

Mr. Fishman moved the Board approve the Treasurer's August 2023 Financials report. Seconded by Mr. Gruber. The motion passed unanimously.

EXECUTIVE DIRECTOR'S REPORT

Tennis/Basketball Court Resurface

Started on schedule due to no weather issues. Colors look great. Courts to open middle of next week.

Wall Repair/Painting

Painters back onsite today. Project approximately 90% complete. Finishing touch ups at east gate, mailboxes, pedestrian gates, and main pool gate. Final walkthrough of work to be completed shortly.

Bicycle Signage

Signs have arrived. Mr. Begnoche and Ms. Stacy identified sign installation locations. Where permitting, new signage to be placed with existing signage. In addition, moving a few existing sign locations and several new posts to be installed. Sign installation within two weeks.

Music & Food Festival

Approximately 130 residents attended. The DJ, resident Ralna English's guest appearance, and pizza truck were all enjoyed by residents at the event. Social and Recreation Committee considering next year's event during a cooler temperature month. Future events to have food truck facing other direction to provide better access for residents.

BOARD ACTIONS

Approve P & L Insurance Renewal

2.9% bid increase and \$828 total for the year.

Ms. Ford moved the Board approve the P & L Insurance Renewal. Seconded by Mr. Zirbel. The motion passed unanimously.

Approve QuickBlue Contract Amendment

Ms. Stacy and Physical Property Committee recommending cancellation of QuickBlue for recreational area gates and implementing a code to be used by residents instead. Code to be changed a minimum of twice a year with re-evaluation. QuickBlue to remain on vehicle gates for rental vehicles and residents without vehicles. QuickBlue isn't working as intended. Too many complaints and SCA isn't receiving data as intended by system. Approximately 40 residents currently using code for gates due to an array of different issues pertaining to QuickBlue. In addition, new cameras recently installed in recreational area. Mr. Zirbel moved the Board approve the QuickBlue Contract Amendment. Seconded by Mr. Fishman. The motion passed unanimously.

Approved Veterans Day Survey

A resident mentioned to SCA that Stonegate should recognize veterans. Resident Carolyn Norris assisted SCA in putting a survey together and the implementation of displaying flags at subdivisions and a larger display of flags at the entrance to Stonegate's community. A Physical Property committee member stated veteran's information is to stay private.

Ms. Ford moved the Board approve the Veterans Day survey. Seconded by Mr. Zirbel. The motion passed unanimously.

COMMITTEE REPORTS

Mr. Bissonett 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. Mr. Fishman stated the Physical Property Committee is researching EV charging stations.

NEW BUSINESS

None.

ADJOURNMENT

Mr. Bissonett moved the Board adjourn the meeting at 5:26 p.m. Seconded by Ms. Ford. The motion passed unanimously.