

**STONEGATE COMMUNITY ASSOCIATION
11551 E MOUNTAIN VIEW ROAD, SCOTTSDALE, ARIZONA
ZOOM BOARD OF DIRECTORS MEETING
October 24, 2024**

BOARD MINUTES APPROVED

Present on Zoom: David Allen, President
Jim Bissonett, Vice President
Jamie Snedaker, Treasurer
Pat Dolohanty Director
Eli Gruber, Director
Craig Zirbel, Director

On Zoom: Nancy Ford, Secretary

Staff: 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 5:03 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 and subdivision before speaking, and to limit their comments to 3 minutes.

President Allen updated residents that the sound abatement has been installed at the pickleball courts. However updated testing is needed, and the testing requires the courts to be full.

RESIDENTS' FORUM

Residents from Vintage and Tradewinds spoke regarding the pickleball update. A resident suggested SCA send out a letter to residents updating them on the courts. Another resident thanked the Board for the work on courts and stated there is an increase in demand. Ms. Stacy stated court hours to go back to 7am to 9pm Mon-Sun, after passing sound test.

Resident from Saddleback stated guard at main gate previously permitted two entries to their property incorrectly and inquired on procedure to handle matter. Ms. Stacy requested residents report incidents to both the SCA office and the guard.

President Allen closed the resident forum.

MINUTES

September 26th, 2024 Meeting Minutes

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

TREASURER'S REPORT

Mr. Snedaker stated balance sheet is strong and investments are tracking expectations. Current variances are related to timing.

Mr. Gruber moved the Board approve the Treasurer's September 2024 Financials report. Seconded by Mr. Bissonett. The motion passed unanimously.

EXECUTIVE DIRECTOR'S REPORT

Roadway Repair Scheduled

Belcourt and Vintage roadway repairs are scheduled for the 1st week of March 2025 and Timarron and Heritage Ct for the 3rd week of March 2025. Total approximate cost is \$40K, SCA to pay \$25K and City of Scottsdale to pay \$15K. Insurance claim was denied due to a policy exclusion.

SCA Community Center – General Election Voting Location

On Monday, November 4th and Tuesday, November 5th voting to take place in the SCA Community Center. SCA is designated a non-electioneering location, which means no persons are permitted to campaign or place signs on Stonegate property. Maricopa County volunteer staff will be enforcing.

Halloween Activity

Two off-duty police officers to be on-site with patrol vehicle, from 5pm to 9pm. Retreat gate to be closed, and an additional guard to work main gate.

Board Applications

Applications due by November 6th.

Holiday Open House

Ms. Stacy stated Family Promise has agreed to sponsor this year's SCA Holiday Open House.

BOARD ACTIONS

Appoint Nomination & Election Committee Members

Ms. Peggy Gilbert and Ms. Leslie Baas to be appointed to the Nomination & Election Committee. Mr. Gruber moved to Appoint Nomination & Election Committee Members. Seconded by Mr. Dolohanty. The motion passed unanimously.

COMMITTEE REPORTS

President Allen noted the committee reports were included in the Board packet.

Ms. Stacy informed that at the last Physical Property Committee meeting, there was a review of old architectural plans on file, for the back patio area at the Community Center building. In addition, the

committee discussed adding a sunshade and new furniture to the patio and adding more of a seating area near the existing bench and tree on the north side of the pool area. Ms. Stacy asked for Board approval for the committee to pursue enhancements to areas. Board all in agreement.

NEW BUSINESS

Mr. Zirbel inquired on repopulating trees that had died in the wash areas. The Physical Property Committee to review water costs associated with repopulating and running irrigation. The Board agreed for the committee to review cost.

ADJOURNMENT

President Allen moved the Board adjourn the meeting at 5:23 p.m. The motion passed unanimously.