

**STONEGATE COMMUNITY ASSOCIATION  
11551 E MOUNTAIN VIEW ROAD, SCOTTSDALE, ARIZONA  
BOARD OF DIRECTORS MEETING  
November 21, 2023**

**APPROVED MINUTES**

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

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

**Also Attended:** Stonegate Homeowners

**CALL TO ORDER**

Vice President Bissonett began the meeting until President Allen arrived. Vice President Bissonett called the meeting of the Stonegate Community Association Board of Directors to order at 5:05 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 made a request to extend the pickleball court hours and to allow open play to occur at the courts. In addition, the resident noted a new paddle on the market called the Owl that could reduce noise.

**MINUTES**

**October 26, 2023, Meeting**

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

**TREASURER'S REPORT**

Mr. Snedaker stated that financials are included in the Board packet for acceptance. He stated the SCA office has done a great deal of work on the software conversion. All significant variances to budget are timing based and the resales year to date are strong.

Ms. Ford moved the Board approve the Treasurer's October 2023 financial report. Seconded by Mr. Bissonett. The motion passed unanimously.

## **EXECUTIVE DIRECTOR'S REPORT**

### **Tennis Court Lighting**

Research was conducted on the tennis court lights and it was confirmed that courts 1 - 5 do have halogen bulbs rather than LED bulbs. The current bulbs are at the maximum allowable wattage permitted by City of Scottsdale in our approvals. Changing the bulbs would require retrofitting the fixtures and city permits. The reservation system shows approximately 55 tennis reservations made from May through November between the hours of 5pm to 9pm. The Physical Property Committee reviewed this information and at this time the recommendation is not to proceed with changing bulbs.

### **BOARD ACTIONS**

None.

### **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 inquired on open play concept suggested by resident. Ms. Stacy stated open play may consist of larger gatherings. President Allen stated the Board has decided no changes will be made at this time.

### **ADJOURNMENT**

President Allen moved the Board adjourn the meeting at 5:18 p.m. Seconded by Mr. Fishman. The motion passed unanimously.