

**STONEGATE COMMUNITY ASSOCIATION  
11551 E MOUNTAIN VIEW ROAD, SCOTTSDALE, ARIZONA  
BOARD OF DIRECTORS MEETING  
March 21, 2019**

**APPROVED MINUTES**

**Present:** David Allen, President  
Jim Bissonett, Vice President  
Tom Schaefer, Treasurer  
Nancy Ford, Director  
Craig Zirbel, Director

**Absent:** Carolyn Norris, Secretary  
Luc Ducrocq, Director

**Staff:** Lora Stacy, Accountant  
Catherine Bryson, Communications Coordinator

**Also Present:** Stonegate Residents

**CALL TO ORDER**

President Allen called the meeting of the Stonegate Community Association Board of Directors to order at 5:20 p.m., noting the presence of a quorum.

**RESIDENTS' FORUM**

President Allen welcomed and thanked all of the residents for their attendance, and outlined the ground rules for providing testimony during the residents' forum.

Lynn Sakuma, Belcourt, stated there are technical issues with the tennis reservation system and Stonegate website. She stated staff has tried to help with the situation, but it keeps occurring. Lynn stated she is normally blocked from the Stonegate website and tennis reservation website at 7 a.m. but is able to access both sites after 7:20 a.m. She also suggested the website list the prime time hours at the top of the schedule rather than the winter hours.

Sandy Hall, Windcrest, stated winter prime time hours need to be changed since no one plays at 7:30 a.m. in the winter. She would like them changed to 9 a.m. until noon during the winter. She stated there is one tennis player that books 5 days a week from 9 a.m.

until 11:30 a.m. and ends up blocking everyone. The player uses other resident's passwords to book additional courts. She stated she spoke with Mr. Paprocki about this resident. She stated that 75% of his players are guests.

Sherry Ratkin, Tamarack, stated people are signing up for other people to get more courts.

President Allen stated using other resident's names that are not on the courts is abusing the system. President Allen will speak with Mr. Paprocki about sending notices to abusers to enforce the rules.

Eli Gruber, Tradewinds, spoke on behalf of his wife about changing the prime time hours. He also questioned if the tennis courts would be striped for Pickleball play since this is not good for tennis players when the ball bounces on the stripes.

Ms. Ford, Director, stated this is no longer under consideration.

Belva & Duffy Schamberger, Retreat, spoke regarding a resident canceling his tennis reservation 30 minutes prior to the time. Belva was not able to book the time for herself, but staff was able to book it for her. They also discussed the yelling and profanity used on the court by a resident's guests. Another resident throws his rackets and swears.

Ms. Ford, Director, stated she spoke to the resident previously about his guests.

## **MINUTES**

**January 27, 2019, Board Meeting Minutes not available for approval.**

## **TREASURER'S REPORT**

Mr. Schaefer reviewed the Association financial statements, as prepared by Association staff, for the period ending February 28, 2019. 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 \$42,000 was added to the budget to correct the deficit created by staffing the gate 24 hours per day. That will eliminate the necessity of having a variance every month for the rest of the year.

Ms. Ford moved the Board accept the Treasurer's report. Seconded by Mr. Bissonett. The motion passed unanimously.

## **EXECUTIVE DIRECTOR'S REPORT**

None

## **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**

Ms. Ford asked about Stonegate's policy regarding the restraining of dogs in Stonegate. She stated dogs are being walked in Stonegate with no leash and they are running up to people. President Allen stated dogs are to be on leash at all times and we can enforce this policy since it is in Stonegate's CC&R's. This is a fineable offense and should be noted in the letter to a resident.

President Allen asked Ms. Stacy to discuss the tennis issues with Mr. Paprocki.

Mr. Bissonett questioned why there are weeds in the turf area between the Vintage and Belcourt on the south side. Ms. Ford commented the new Landscape Superintendent would be able to handle this.

President Allen stated the signs at the Retreat gate were taken down because they were too wordy, but the new signs have not been put up yet. The old signs should be put back up if we don't have the new signs.

## **ADJOURNMENT**

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