

**STONEGATE COMMUNITY ASSOCIATION
11551 E MOUNTAIN VIEW ROAD, SCOTTSDALE, ARIZONA
BOARD OF DIRECTORS MEETING
October 24, 2019**

APPROVED MINUTES

Present: David Allen, President
Craig Zirbel, Vice President
Nancy Ford, Treasurer
Lori Condon, Secretary
Gene Evans, Director

Staff: Larry Paprocki, Executive Director
Lora Stacy, Assistant Executive Director/Accountant
Catherine Bryson, Communications Coordinator

Absent: Jim Bissonett, Director
Luc Ducrocq, Director

CALL TO ORDER

President Allen called the meeting of the Stonegate Community Association Board of Directors to order at 6:00 p.m., noting the presence of a quorum.

RESIDENTS' FORUM:

Sherre Phillips, Chair of the Social/Recreational committee attended to answer questions from residents regarding tennis. No questions were asked of Ms. Phillips.

MINUTES

September 26, 2019 Board Meeting

Ms. Ford moved the Board approve the September 26, 2019, Board of Directors meeting minutes as presented. Seconded by Mr. Evans. The motion passed unanimously.

September 26, 2019, Executive Session Board Meeting

Mr. Evans moved the Board approve the September 26, 2019, Executive Session Board of Directors meeting minutes as presented. Seconded by Ms. Ford. The motion passed unanimously.

October 10, 2019, Executive Session Board Meeting

Ms. Condon moved the Board approve the October 10, 2019, Executive Session Board of Directors meeting minutes as presented. Seconded by Mr. Evans. The motion passed unanimously.

TREASURER'S REPORT

Ms. Ford reviewed the Association financial statements, as prepared by Association staff, for the period ending September 30, 2019. She advised that she has reviewed the bank statements and they are in order. She responded to questions and comments from the Board members regarding the financials.

Ms. Ford stated the balance sheet is in very good shape.

Mr. Evans moved the Board accept the Treasurer's report. Seconded by Mr. Zirbel. The motion passed unanimously.

EXECUTIVE DIRECTOR'S REPORT

Mr. Paprocki reported on the tennis courts. Elite Builders has agreed to the additional warranty of one year on tennis courts 1 and 2; also three years on courts 6 and 7. Mr. Paprocki will receive the additional warranty information in writing on Monday.

Elite Builders has started demolition on the Retreat Courts. The pouring of the concrete will take place approximately November 6th.

Mr. Allen requested Mr. Paprocki to ask the construction crew not to park in front of the Retreat mailboxes.

Mr. Paprocki updated the Board on the Community center remodel. There are 3 resident volunteers to help with the remodel, Jane & Myron Picoult and Jussara Scarle.

Mr. Evans wanted to go on record that he advised a professional decorator was required for the remodel and we should not use volunteers from the community. Mr. Paprocki stated one volunteer; Jussara Scarle, is a professional designer.

Mr. Zirbel thought there would be a bid process. President Allen stated there is a conflict of interest using Board members or family members of Board members for a paid position in decorating the community center.

Mr. Paprocki stated the sofas, tables and chairs are on sale now. The store will hold items in their warehouse until February 2020 or until SCA is ready for the items to be delivered. If Mr. Paprocki needs assistance he will request help from the Board members.

Mr. Paprocki stated he was in contact with a resident who complained about the Verizon cell service. Stonegate has 5 towers that are exclusive to AT&T. Crown Castle wants to extend their lease and Mr. Paprocki will ask them if they will open up to other cell companies.

Mr. Paprocki updated the Board regarding additional Halloween coverage with 2 off-duty Scottsdale police officers and 1 patrol car.

BOARD ACTIONS

Approve MWG Administrators Renewal Contract for 2020

Mr. Paprocki and the Finance Committee request approval for the renewal of Morgan White supplemental group health insurance policy. This is a 4.7% increase over last year's premiums. The total annual increase to SCA is \$150.00.

Mr. Evans moved the Board approve the renewal of Morgan White supplemental group health insurance policy. Seconded by Ms. Ford. The motion passed unanimously.

Approve 2020 Operating Budget

Mr. Paprocki and the Finance Committee request approval of the 2020 Operating Budget.

Mr. Zirbel moved the Board approve the 2020 Operating Budget. Seconded by Ms. Ford. The motion passed unanimously.

Approve 2020 Assessment

Mr. Paprocki and the Finance Committee request approval of the 2020 Assessment of \$198.00. \$168.00 to the Operating fund and \$30.00 to the Reserve fund.

Mr. Evans moved the Board approve the 2020 Assessment. Seconded by Mr. Zirbel. The motion passed unanimously.

Approve Holiday Party Catering Quote

Mr. Paprocki and the Social/Recreational Committee request approval of the Holiday party catering quote from A.J.'s for \$8,460.51. This quote would be for 300 people.

There are 5 sponsors for the Holiday party as of this date.

Discussion followed regarding the other quote received and AJ's was the best price for the quality of food.

Ms. Ford moved the Board approve the Holiday party quote. Seconded by Mr. Zirbel. The motion passed with Mr. Evans abstaining.

COMMITTEE REPORTS

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

Mr. Evans moved the Board approve the committee reports. Seconded by Ms. Ford. The motion passed unanimously.

NEW BUSINESS

The next meeting is scheduled for November 21st, 2019.

ADJOURNMENT

Mr. Zirbel moved the Board adjourn the meeting at approximately 6:50 p.m. Seconded by Ms. Condon. The motion passed unanimously.