

# Stonegate Community Association

## STANDING COMMITTEES

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The Board of Directors does not formally appoint committee members.

### Architectural Committee

Meets at 9AM the first and third Wednesdays of each month. The committee reviews applications submitted by residents who wish to make changes to the exterior of their property. These changes may include exterior painting, door and wall colors, security doors, pools, play structures, basketball structures and satellite dishes. The committee also reviews and makes recommendations on proposed enhancements to Stonegate's common areas.

The committee seeks to preserve Stonegate's aesthetic value and administers its decisions based on the Architectural Guidelines that supplement the CC&Rs.

Current Committee Members:

- Lee Secrest, Chair
- John Doney
- Sandra Kurlander
- Karen Weston
- Frani Wolfe

### Finance Committee

Meets at 6PM on the third Tuesday of each month. Oversees Stonegate's financial dealings, including investments, reserves and budgets.

Current Committee Members:

- Doug Schoenfeld, Chair
- Chuck Kaufman
- Jim Murphy
- Tom Schaefer
- Cary Weissman

### Physical Property Committee

Meets only as needed, with meetings scheduled for 9 AM the second Wednesday of the month. This committee ensures that Stonegate's physical amenities and common areas, including sidewalks, streets, buildings, recreational facilities and landscaping are being properly maintained. It deals with proposals and bids from general and specialized contractors, landscapers and painters.

Current Committee Members:

- Dr. Don Levitt, Chair
- Charles Burtner
- Carroll “Rick” Rickard
- Brian McSweeney
- Richard Vandenberg

### Nomination and Election Committee

Meeting times and dates are tailored to fit the schedules of committee members. This independent committee of homeowners is approved by the Board of Directors to oversee Stonegate’s elections. The committee normally meets from August through March in order to identify and select possible candidates for the annual election to fill open Board seats. Occasionally the Board will direct the committee to work on a special project or election.

Nomination and Election committee members serve a two-year term and must leave the committee for at least one year after each term.

Current Committee Members:

- Nancy Ford, Chair
- Bob Gomez
- Mal Lazinsk
- Cynthia Marcus
- Jean-Claud Moreau
- Lynn Sykes
- Andrew Ventura

### Social / Recreational Committee

Meets at 9AM the second Thursday of each month. This committee oversees community-wide social and recreational events throughout the year, in addition to Stonegate’s pool and aquatic programming (swim lessons and swim team). Additionally, the committee oversees Stonegate’s seven tennis courts, and the accompanying rules, court conditions, procedures and maintenance.

Current Committee Members:

- Sherre Phillips, Chair
- Ann Bergera

- Nannette Hart
- Al Montgomery
- Bob Stone
- Karen Turek

### Rules and Regulations Committee

Meeting times and dates are set to fit the schedules of committee members. This committee interprets and, if needed, recommends revision of the Association's governing documents including the CC&Rs, Bylaws and Architectural Guidelines. When needed, members also serve as a violation appeals committee. This group meets when directed by the Board to address specific issues.

The Rules and Regulations Committee is currently seeking members.

### Vehicle / Equipment Control Committee

Meeting times and dates are set to fit schedules of committee members when needed. This committee considers additions and changes to Stonegate's Vehicles / Equipment Rules and Regulations. It conducts hearings from any resident who challenges a Vehicle / Equipment enforcement action.

Current Committee Members:

- Jean-Claude Moreau, Chair
- Paul Fein
- Ed Katz
- George Smith

**In addition to these committees, the Board creates ad hoc committees when needed, to serve specific purposes.**