

**STONEGATE COMMUNITY ASSOCIATION
2014 ANNUAL HOMEOWNERS MEETING
STONEGATE COMMUNITY CENTER
11551 E. MOUNTAIN VIEW ROAD, SCOTTSDALE, ARIZONA
BOARD OF DIRECTORS MEETING
MARCH 20, 2014**

APPROVED MINUTES

PRESENT: Edward Katz, President
Lori Condon, Vice President
Nancy Ford, Treasurer
David Allen, Director
Don Levitt, Director
Leroy Rhein, Director

STAFF: Larry Paprocki, Director
Dolly Singh Heeralall, Office Manager
Robin Hackett, AV

ALSO PRESENT

Stonegate homeowners

WELCOME & INTRODUCTION

President Katz called the 2014 Annual Homeowners Meeting to order and thanked the homeowners for their attendance at the meeting. He introduced the Board Members.

President Katz introduced the Community Association Staff.

QUORUM REQUIREMENT

The first item of business was verification of the quorum requirement. Eugene Evans, Nomination and Election Chair advised that the Quorum Requirement has been fulfilled, as 1/10th of the membership is present, or has already voted, which are at least 92 members. As such, this is a proper and duly called meeting.

APPROVAL OF THE 2013 MINUTES

Sandra Kurlander moved to waive the reading of the 2013 minutes, (furnished to all in attendance) and called for approval as presented. Seconded by Tom Schafer. The motion passed unanimously.

PRESIDENT'S REPORT

President Katz reported that he is completing his third year on the Board and has one year remaining. This past year, he has had the pleasure to serve as your Board President. He further reported that he has been assisted by dedicated Board members. He stated that he would like to recognize our Treasurer, Nancy Ford, for her outstanding leadership on the Finance Committee and providing insightful reports to the Board. He further stated that he would like to thank and recognize our committee volunteers. He commented that we are fortunate to have a staff that administers the daily operations in an efficient manner. He thanked staff for their efforts to help maintain our wonderful Community.

President Katz provided information on Stonetate's long-term projects that will keep this a quality residential community that we are proud to call home.

President Katz advised that Deena Goldstein has put together a video montage of the year's activities and events.

The homeowners watched the video montage.

TREASURER'S REPORT

Ms. Nancy Ford stated that everyone has been sent a copy of the audit balance sheet in the Annual Report. She provided a brief review of the expenditures and income. She advised that there is an operating surplus and it is required for the Board to vote on rolling forward surplus, based on Revenue Ruling 70-604. She further advised that the Association relies on surplus to fund operating expenses in future years and by doing so avoid taxation.

Mr. Tom Schafer moved the Board approve rolling forward of surplus funds into the next calendar year, 2014, based on Revenue Ruling 70-604 to satisfy the IRS. Seconded by Ms. Lucy Spsychalski. The motion passed unanimously.

SPECIAL RECOGNITION PRESENTATION

President Katz acknowledged the efforts of retiring Board member Lori Condon. President Katz presented Lori with a recognition award for her service.

President Katz stated that each year the Association recognizes very special people for their contributions to the community and to thank them for all the time they have volunteered. He announced that Sherre Phillips has been selected as the Community Volunteer of the Year.

NOMINATION & CASTING OF BALLOTS

President Katz introduced the 2014 Board Candidates:

Cary Weissman
Jean-Claude Moreau
Don Levitt
David Allen

President Katz introduced the Nomination and Election Committee as follows:

Eugene Evans, Chair
Carol Dolohanty
Michael Cavanaugh
Steve Lipps

ELECTION RESULTS & CERTIFICATION

Vice President Condon announced the election results of the Board of Directors election and provided certification form for 2014/2015.

Cary Weissman
Jean-Claude Moreau
Don Levitt
David Allen

OPEN DISCUSSION

President Katz inquired if any residents would like to address the Board, asking them to state their name for the record.

Mr. Tom Schafer expressed his concern that the City of Scottsdale was cutting the service for brush and waste pickup from once a month to every other month. He stated now that the community is over 20 years old a lot the trees are looking overgrown and he thought the Community Association should look into taking further action and have more control to ensure people keep their property looking a younger age.

Mr. Roman Spychalski inquired if the HOA had a policy regarding where solar panels can be placed. Mr. Paprocki provided information on the Federal Law and guidelines that govern solar panels.

Mr. Roman Spychalski expressed his concern that more than one car at a time passes through a gate. He stated that he felt this could pose a security problem. Mr. Paprocki provided information regarding why more than one car at a time is able to enter the gate. He stated that he would have the timing checked.

Mr. Jean-Claude Moreau expressed that there are so few residents who volunteer and felt we should try to get more volunteers.

ADJOURNMENT

President Katz thanked everyone for their attendance at the 2014 Annual Homeowners Meeting.

Mr. Tom Schafer moved to adjourn the Stonegate Community Association Annual Meeting at 7:40 p.m. Seconded by Ms. Lucy Spychalski