

**STONEGATE COMMUNITY ASSOCIATION
11551 E. MOUNTAIN VIEW ROAD, SCOTTSDALE, ARIZONA
BOARD OF DIRECTORS MEETING
FEBRUARY 24, 2011**

PRESENT: Mike Flamer, Vice-President
Doug Schoenfeld, Treasurer
Lee Secrest, Secretary
Lori Condon, Director
Don Levitt, Director
Jim Murphy, Director

ABSENT: Chuck Murphy, President

STAFF: Larry Paprocki, Director
Nora Walker, Staff

CALL TO ORDER

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

MINUTES

JANUARY 25, 2011

Mr. Schoenfeld moved that the board approve the January 25, 2011 meeting minutes as presented. Seconded by Ms. Condon. *The motion passed unanimously by a vote of six (6) to zero (0).*

TREASURER'S REPORT

Vice-President Flamer reported the treasure's report was accepted in the joint session held prior to this meeting with the Board of Directors and the Finance Committee.

EXECUTIVE DIRECTOR'S REPORT

Bob Kagel, 2010 Volunteer of the Year

Mr. Paprocki reported that the plaque was ordered for Bob Kagel, 2010 Volunteer of the Year. The bench was purchased by Bob's friends and is on-site. The Annual Report will make the announcement.

SRPMIC fence work

Mr. Paprocki provided an update on the SRPMIC northern boundary fence. Construction has reached the section behind Stonegate. Gate access arrangements are not yet finalized.

NewPath

Mr. Paprocki discussed his letter to NewPath (Crown Castle), sent in February. There has been no response to date.

Ms. Condon asked whether Scottsdale Ranch had experienced any problems with their installation. Mr. Paprocki explained that the method of installation there was different.

GLO easements

Mr. Paprocki provided information on the GLO abandonment meeting. Don Hadder, City of Scottsdale planner, met with residents to explain the history of these easements and answer questions. More than 40 residents attended. This matter will go before the Planning Commission in March/April and to the City Council in May/June. One non-resident who objects to abandonment on philosophical grounds was present. Board members discussed the positive impact of GLO abandonment.

Responding to Mr. Secrest's question, Mr. Paprocki explained that abandoned GLO easements revert to the current owner.

Wall Damage

Mr. Paprocki reported that on Sunday, February 20, at approximately 3:00 a.m., a single vehicle caused damage to a party wall shared by Stonegate and a Stonecreek resident. Collision information on the driver, vehicle owner and insurance policy was inaccurate. The Scottsdale Police were contacted because of the false information. Repair of the masonry wall will run roughly \$500. Painting will be done in-house. The homeowner is responsible for half if neither insurance nor restitution is available.

Mr. Schoenfeld recalled that this is at least the second time someone has hit this wall. He suggested installing steel rebar so that the damage is not quite as extensive. Paprocki explained why steel rebar would not be structurally feasible. The Association will ask the City of Scottsdale for additional barricade posts.

2010 Audit

Mr. Paprocki discussed the representation letter, enclosed in the board package for review. The original will need a board member's signature. The consensus was that the Treasurer, Mr. Schoenfeld should sign, along with Mr. Paprocki.

BOARD ACTIONS

2010 Audit Approval 2011 Budget Approval

Vice-President Flamer noted that the board had approved the 2010 Audit and 2011 Budget in a joint session with the Finance Committee just before this meeting.

COMMITTEE REPORTS

Vice-President Flamer noted that the committee reports were included in the board package for board member review and comment.

Mr. Secrest asked whether the two items requested, wireless lapel mike and an HDMI connection cable, are small enough to purchase without board approval. Vice-President Flamer replied that they were small enough.

DISCUSSION/NEW BUSINESS

Ms. Condon noted that her family always misses out on Scottsdale's hazardous waste and electronics recycling events. Mr. Schoenfeld suggested that rather than having our own event, staff could help promote the nearby city events via email and the mailbox bulletin boards.

In response to a question from Mr. Secrest, Mr. Paprocki provided information on how the community association is handling the issue of fireworks.

Mr. Paprocki reported the next meeting will be held on Thursday, March 24, with the board meeting starting at 5:00 p.m. and Annual Meeting following that meeting.

ADJOURNMENT

The board meeting, being duly moved and seconded, adjourned at approximately 6:40 p.m.