

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

**NOVEMBER 22, 2011**

**PRESENT:** Mike Flamer, President  
Doug Schoenfeld, Treasurer  
Ed Katz, Secretary  
Lori Condon, Director  
Gary Friedman, Director  
Chuck Murphy, Director

**ABSENT:** Jim Murphy, Director

**STAFF:** Larry Paprocki, Director  
Deena Goldstein, Staff

**CALL TO ORDER**

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.

**RESIDENTS FORUM**

No residents present.

President Flamer advised homeowners are permitted to speak once for up to three minutes on each topic being considered, as the meeting progresses. They may participate only until the motion is made.

**MINUTES**

**October 27, 2011 Board Meeting**

Mr. Katz moved that the Board approve the October 27, 2011 meeting minutes as presented. Seconded by Mr. Chuck Murphy. *The motion passed unanimously by a vote of six (6) to zero (0).*

## **TREASURER'S REPORT**

Mr. Schoenfeld presented the Treasurer's report as per the Director's packet. He reviewed the Association financial statements, as prepared by Association staff, for the periods ending October 31, 2011. He responded to questions and comments from the Board members regarding the financials.

Mr. Schoenfeld updated the board on the following items:

Delinquency report  
Reserve report  
Year end projections

Mr. Chuck Murphy moved to accept the financial as presented and the Treasurer's Report as submitted. Seconded by Ms. Condon. *The motion passed unanimously by a vote of six (6) to zero (0).*

In response to a question from Mr. Friedman, Mr. Schoenfeld provided information on the Finance Committee's position on International equities. Discussion ensued regarding reinvestments.

## **EXECUTIVE DIRECTORS REPORT**

### **Community Center Retrofit CFLs**

Mr. Paprocki reported the Community Center Retrofit is completed. The high ceiling lights have been provided and will be installed when Creative Man Painting paints the window frames since scaffolding will be needed. The remaining LED lighting project is being reviewed by APS; afterwards a December installation has been requested.

Ms. Condon stated that she did not like the light color in the community room.  
Mr. Paprocki replied he will ask for a warmer color.

Mr. Paprocki stated he has received confirmation from APS on the landscape lighting agreement and he has contacted a contractor to see if it is possible to schedule this by the end of the year.

### **Holiday Party Sponsorship**

Mr. Paprocki announced the Holiday Party is scheduled for December 8<sup>th</sup> at 5:30 p.m. to 8:00 p.m. for food service. He stated the adult party sponsors are: Cox Communications, Jackson Financial Advisors, and All in One Home Repair. The Children's Holiday Party is Saturday, December 10<sup>th</sup> at 11:00 a.m. to 1:00 p.m. This party is sponsored by Christy Mooney, Reality Executives and Melissa Gregg, OnQ Financial.

### **Art Show/Conservation Event**

Mr. Paprocki stated the Annual Art Show this year included conservation vendors that were involved in past SCA events. This addition was well received and increased the attendance from last year. Income from the document shredding resulted in \$98 net profit after event expenses.

### **Landscape Walkway**

Mr. Paprocki reported the main walkway (Tradewinds, Belcourt and Vintage) is being improved. Additional rock for drainage erosion control are being added and new plant materials (trees and desert variety) replacing lost trees and plants. He further reported this project hopefully will be completed this coming Wednesday.

### **Nomination/Election Mailing**

Mr. Paprocki advised the Nomination/Election Mailer for Board Applicants has been mailed. A master mailing is planned for the first week of December regarding the 2012 assessment. He further advised that the Association encourages auto-pay for the assessments.

In response to a question from Mr. Schoenfeld, Mr. Paprocki provided information regarding the Mutual of Omaha option. Mr. Schoenfeld stated he felt that option should be removed. Mr. Paprocki replied he would remove it.

### **Tennis Pro**

Mr. Paprocki stated the Tennis Pro survey was included in the Board packet. He further stated if the board concurs with the Social and Recreational Committee request, he will implement before the end of the year. He noted that he supports the additional tennis pros to provide homeowners with choices. The Board concurred.

## **COMMITTEE REPORTS**

President Flamer noted that the Committee reports were included in the Board packet for Board member review and comment.

Mr. Paprocki stated there are items to go over on the Physical Property Committee report, a homeowner in Widemere provided a photograph of a patch of sidewalk where a portion of rusted rebar has erupted from the pavement and caused elevation in the concrete and now poses a safety hazard. He further stated that he spoke to the committee regarding a temporary patch at minimal cost; however, the committee made the recommendation that the repair work needs to be done.

Mr. Paprocki explained that the Reserve Study will be re-done within the next few months, based on a variety of projects which have been completed, such as: replacement of pool heaters, gate repairs, computer server etc.

## **ADJOURNMENT**

The Board meeting, being duly moved and seconded, adjourned at approximately 7:00 p.m.