

**STONEGATE COMMUNITY ASSOCIATION  
11551 E. MOUNTAIN VIEW ROAD, SCOTTSDALE, ARIZONA  
BOARD OF DIRECTORS MEETING  
AUGUST 23, 2012**

**APPROVED MINUTES**

**PRESENT:** Ed Katz, Vice President  
Doug Schoenfeld, Treasurer  
Mike Flamer, Secretary  
Gary Friedman, Director  
Don Levitt, Director

**ABSENT:** Lori Condon, President  
Chuck Murphy, Director

**STAFF:** Larry Paprocki, Director  
Robin Hackett, AV

**CALL TO ORDER**

Vice President Katz called the meeting of the Stonegate Community Association Board of Directors to order at 5:00 p.m., noting the presence of a quorum.

**MINUTES**

**July 25, 2012 Board Meeting**

Dr. Levitt moved that the Board approve the July 25, 2012 meeting minutes as presented. Seconded by Mr. Friedman. *The motion passed unanimously.*

Mr. Schoenfeld moved that the Board approve the July 25, 2012 executive session meeting minutes as presented. Seconded by Dr. Levitt. *The motion passed unanimously.*

**TREASURER'S REPORT**

**July 2012 Financials**

Mr. Schoenfeld reviewed the Association financial statements, as prepared by Association staff, for the periods ending July 31, 2012. He responded to questions and comments from the Board members regarding the financials.

Mr. Schoenfeld advised the water is over budget due to the drought and hot summer. Mr. Paprocki reported that with the recent rain, he has been able to turn off the water and probably will remain off until next week. He provided information regarding when the grass scalping would begin.

Discussion was held regarding the status of the delinquent accounts.

Mr. Flamer moved the Board accept the Treasurers Report. Seconded by Dr. Levitt. *The motion passed unanimously.*

### **EXECUTIVE DIRECTOR'S REPORT**

Mr. Paprocki stated the draft letter notifying Stonegate Homeowners that the bulk use agreement with Cox Communications is not being renewed is contained in the Board packet. He further stated Cary Weissman and Karen Turek have reviewed and recommend the letter be sent. They are working on scheduling sign-up dates with representatives from Cox, Century Link and Direct TV. He advised that the letter will be mailed by the end of next week. He further stated that in the Board packet is the CAI Law Reporter which contains an interesting case summary regarding cable television service and bulk use agreements.

Mr. Schoenfeld stated that he felt the Committee did a good job on the letter but he would suggest a few changes. He reviewed his proposed changes to the letter. The Board consensus was to amend the letter to reflect the changes as outlined by Mr. Schoenfeld.

Mr. Paprocki advised that his report on the Conditional Land Use Permit on the Pomeroy property will be discussed in executive session along with the issue regarding whether to retain legal council.

Mr. Paprocki reported Augustus Shaw from the law firm Shaw & Lines (SCA General Legal Counsel) has requested the use of our community room for a Leadership Centre regarding HOA education. The date is October 27, 2012 from 9:00 a.m. to 4:00 p.m. He further reported the Stonegate Board members can attend without the legal obligation to post as it would be for educational purposes and not to conduct a meeting.

Mr. Paprocki reported that the rain has delayed the tennis court repairs.

Mr. Paprocki provided an update on the progress of the Equestrian Trail. He stated the City will be conducting an inspection upon acceptance.

Mr. Paprocki reported the PMIS street evaluation report is due by the end of this month.

## **BOARD ACTIONS**

### **2012-13 Group Benefits Renewal**

Vice President Katz stated the Executive Director is requesting Board approval of 2012-13 Group benefits package.

Mr. Schoenfeld advised the change in RX-Prescription Drug plan will have slightly higher co-pay and a required per-authorization on certain medications. The 2012-13 group benefit premium increase per month per employee \$20.40, representing a 5.3 increase. The employee will pay 25 percent and the Association will pay 75 percent of the premium.

Mr. Flamer moved the Board approve the 2012-12 Group benefits package as outlined. Seconded by Mr. Schoenfeld. *The motion passed unanimously.*

## **COMMITTEE REPORTS**

Vice President Katz noted the Committee reports were included in the Board packet for Board members review and comment.

## **ADJOURNMENT**

Dr. Levitt moved the Board adjourn at 5:45 p.m. into executive session. Seconded by Mr. Friedman.