

**STONEGATE COMMUNITY ASSOCIATION
11551 E. MOUNTAIN VIEW ROAD, SCOTTSDALE, ARIZONA
BOARD OF DIRECTORS MEETING
SEPTEMBER 27, 2012**

APPROVED MINUTES

PRESENT: Lori Condon, President
Ed Katz, Vice President
Doug Schoenfeld, Treasurer
Mike Flamer, Secretary
Don Levitt, Director

ABSENT: Gary Friedman, Director

STAFF: Larry Paprocki, Director
Robin Hackett, AV

CALL TO ORDER

President Condon 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

August 23, 2012 Board Meeting

Mr. Flamer moved that the Board approve the August 23, 2012 executive session meeting minutes as presented. Seconded by Mr. Katz. *The motion passed unanimously.*

Mr. Katz reviewed his corrections to the minutes.

Mr. Flamer moved that the Board approve the August 23, 2012 meeting minutes as amended. Seconded by Mr. Katz. *The motion passed unanimously.*

TREASURER'S REPORT

August 2012 Financials

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

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

BOARD MEMBER REPLACEMENT

Mr. Paprocki stated that Chuck Murphy has resigned from the Board of Directors. He further stated that Nancy Ford has indicated that she would be willing to serve the remainder of Mr. Murphy's term which will expire at the next Annual Meeting in March. He advised that Ms. Ford could not attend tonight's meeting due to a prior commitment.

Dr. Levitt moved to appoint Nancy Ford to the Stonegate Community Association Board of Directors. Seconded by Mr. Flamer. *The motion passed unanimously.*

EXECUTIVE DIRECTOR'S REPORT

Mr. Paprocki stated that Tom McDonald, PMIS has submitted the preliminary report on the analysis of Stonegate roadways. This report will be reviewed by the Roadway Committee.

Mr. Paprocki reported the first video event was held this past Saturday to educate residents on what is offered since the bulk use agreement with Cox was not renewed. He further reported there were representatives from Cox, Century Link and Direct TV but they were not prepared and did not have the information needed to provide the residents. There are two more scheduled one in December and one in January and he will strongly encourage these companies to have the proper staff present.

Mr. Paprocki reported the work on the Equestrian Trail has been completed and he will be terminating the Lot Use Agreement with the City of Scottsdale and Hunter Contracting Company.

Mr. Paprocki provided an update on the tennis court repairs.

Mr. Paprocki reported the CAI Law Seminar will be held this year in Tucson, January 24-26 and he will take advantage of early registration. He further reported he does not need Board action because the money is already in the budget for this seminar.

BOARD ACTIONS

Arizona Culinary Holiday Menu Contract

Mr. Paprocki stated he is requesting Board approval of the Arizona Culinary Institute Holiday Menu Contract. He further stated they have provided the Association with a 2012 menu/contract for food catering for the upcoming Adult Holiday party,

December 13, 2012. The contract needs to be approved, signed and returned to secure their catering services for the event. The catering cost is \$4,750.00. He added there is a small increase over last year, due to adding a food item along with increase in food costs. We are anticipating additional sponsorship to cover this increase.

Mr. Flamer moved the Board approve the Arizona Culinary Institute Holiday Menu Contract in the amount of \$4,750.00. Seconded by Mr. Schoenfeld. *The motion passed unanimously.*

Reserve Expenditures

DAP Hand Held Computer

Mr. Paprocki stated he is requesting approval to purchase the DAP hand held access control computer at Main Gate. He further stated both of the units are originals, approximately six years old and are in need of replacement. Currently, we have a loaner as both units were sent for refurbishment and one unit was unable to be refurbished. The total cost of the new unit is \$3,863.69.

Mr. Paprocki responded to questions from the Board members' regarding the DAP hand held computer.

Mr. Flamer moved the Board approve the purchase of the DAP hand held access control computer in the amount of \$3,863.69. Seconded by Mr. Schoenfeld. *The motion passed unanimously.*

Gate Operators

Mr. Paprocki stated eight gate operators that are original equipment need to be replaced at both East and Retreat gates. The two heaviest used access locations where gates are kept in closed position. All operators have reached useful life. Replacement was accounted for in the Reserve Study. Replacement of operators will ensure greater gate reliability. Safeguard will install the units for no charge. The Maintenance agreement term is for three years, with no cost increase. Total cost including tax is \$21,523.00.

Mr. Flamer moved the Board approve the purchase of eight gate operators for the East and Retreat gates for a Total cost including tax is \$21,523.00. Seconded by Mr. Schoenfeld. *The motion passed unanimously.*

Scottsdale Police Department Halloween Contract

Mr. Paprocki requested approval of the Scottsdale Police Department Special Events units to be on site at Stonegate patrolling on Halloween as in past years for Community safety.

Dr. Levitt moved the Board approve the Scottsdale Police Department Halloween Contract. Seconded by Mr. Flamer. *The motion passed unanimously.*

COMMITTEE REPORTS

President Condon noted the Committee reports were included in the Board packet for Board members review and comment. Brief discussion was held regarding the committee reports.

ADJOURNMENT

Mr. Katz moved the Board adjourn at 6:55 p.m. Seconded by Dr. Levitt.