

**STONEGATE COMMUNITY ASSOCIATION
11551 E. MOUNTAIN VIEW ROAD, SCOTTSDALE, ARIZONA
BOARD OF DIRECTORS MEETING
OCTOBER 25, 2012**

APPROVED MINUTES

PRESENT: Lori Condon, President
Ed Katz, Vice President
Doug Schoenfeld, Treasurer
Mike Flamer, Secretary
Gary Friedman, Director
Nancy Ford, Director
Don Levitt, 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.

RESIDENTS' FORUM

President Condon advised homeowners are permitted to speak for up to three minutes on each topic being considered, as the meeting progresses.

George Leon stated that he and his wife live in Heritage Court. He stated that the Association has replaced the lights with LEDs and he has observed that there is less lighting.

Mr. Paprocki explained the reason why it appears there is less lighting is due to the shorts in some of the electrical boxes that are in the process of being fixed.

PRESIDENT'S REPORT

President Condon reported that the Stonegate Community Association Community Center will be a polling place for the general election. She encouraged the residents to come out and vote.

MINUTES

September 27, 2012 Board Meeting

Mr. Flamer moved that the Board approve the September 27, 2012 Board of Directors meeting minutes as presented. Seconded by Mr. Schoenfeld.

Mr. Katz reviewed his corrections to the minutes.

Mr. Flamer retracted his motion and moved that the Board approve the September 27, 2012 Board of Directors meeting minutes as amended. Seconded by Mr. Schoenfeld. *The motion passed unanimously.*

TREASURER'S REPORT

September 2012 Financials

Mr. Schoenfeld reviewed the Association financial statements, as prepared by Association staff, for the periods ending September 30, 2012. He responded to questions and comments from the Board members regarding the financials.

Paprocki provided an update on the delinquent accounts.

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

EXECUTIVE DIRECTOR'S REPORT

Media Events

Mr. Paprocki reported three media event days were held to assist Stonegate Homeowners in their selection process. Representatives from Cox, Century Link and Direct TV were requested to attend. Community e-mails were sent promoting the different days. Recent e-mails included contact names and telephone numbers. He further reported the ad hoc committee and he are not recommending any additional days at this time and feel the contact names and telephone numbers are the best way to proceed. He stated additional community e-mails will be sent during remainder of this year reminding homeowners that effective December 31, 2012 the bulk use agreement with Cox Communication expires and is not being renewed.

Mr. Paprocki stated that Cox is putting together a different package and offering better deals to the residents than was originally presented. Discussion ensued regarding the Board members experiences dealing with the various cable companies.

Completed Projects

Mr. Paprocki reported the turf transition and over-seeding is completed. He further reported the landscape enhancement in front of the Community Center is completed. He added this project will result in water savings.

Halloween Night

Mr. Paprocki reported all preparations have been made with Scottsdale Police Department and Safeguard. The contract has been signed for Scottsdale to provide three officers in two units to patrol through Stonegate to control Halloween activities.

PMIS Roadway Report

Mr. Paprocki reported the PMIS Roadway Report has been submitted. He further reported that he would provide copies to those who wanted to read it. He stated that Bob Forsythe has been contacted to evaluate Stonegate Circle, Regent and the Reserve. He further reported that he will be meeting with him next week for a second opinion on roadway conditions.

In response to a question from President Condon, Mr. Flamer explained the reason behind having Bob Forsythe provide an independent second option. He further explained his opinion will validate the work being proposed and ensure we are using the right products and technology.

Upcoming Events

Mr. Paprocki reported the Holiday Gift Fair will be held Saturday, November 3rd. The Stonegate Community Association Adult Holiday Party will be held December 13 from 5:30 – 8:00 p.m. The Children's Holiday Party will be held December 15 from 11:00 a.m. to 1:00 p.m. The City of Scottsdale is doing a Walking Sticks program based on safety and getting people mobile.

Mr. Paprocki reported the November's Board meeting will be held Thursday, November 15, 2012 at 6:00 p.m.

BOARD ACTIONS

Mr. Paprocki reported he is requesting Board approval of the 2013 Operating Assessment amount of \$149.00 as recommended by the Finance Committee. Discussion was held. The Reserve assessment is not yet determined based on the need to have sufficient funds to cover the anticipated roadway work.

Dr. Levitt moved the Board approve the 2013 Operating Assessment amount of \$149.00. Second by Mr. Katz. *The motion passed unanimously.* The Reserve assessment still to be determined and submitted to the Board for approval.

Mr. Paprocki reported he is recommending acceptance of the PMIS Roadway Report.

Mr. Schoenfeld moved the Board accept the PMIS Roadway Report. Seconded by Mr. Flamer. The motion passed by a vote of 6 to 0 with Mr. Katz abstaining.

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.

Mr. Paprocki reported the Nomination and Elections Committee requires five to seven members and there are five that will be able to meet the work schedule and timing issues.

Dr. Levitt moved to approve the Nomination and Elections Committee member list. Seconded by Mr. Flamer. *The motion passed unanimously.*

Mr. Flamer provided an overview of the recommendations of the Roadway Ad Hoc Committee. He reviewed the scope of the roadway project. He responded to questions and comments from the Board members regarding this project.

ADJOURNMENT

Dr. Levitt moved the Board adjourn at 7:45 p.m. Seconded by Mr. Katz.