

**STONEGATE COMMUNITY ASSOCIATION
11551 E. MOUNTAIN VIEW ROAD, SCOTTSDALE, ARIZONA
BOARD OF DIRECTORS MEETING
FEBRUARY 28, 2013**

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. They may participate only until the motion is made.

MINUTES

January 24, 2013 Board Meeting

Mr. Flamer moved that the Board approve the January 24, 2013 Board of Directors meeting minutes as presented. Seconded by Mr. Friedman.

Ms. Ford and Vice President Katz reviewed their corrections to the minutes.

Mr. Flamer amended his motion and moved that the Board approve the January 24, 2013 Board of Directors meeting minutes as amended. Seconded by Mr. Friedman. *The motion passed unanimously.*

February 21, 2013 Joint Meeting (Board of Directors & Finance Committee)

Vice President Katz moved that the Board approve the February 21, 2013 Joint meeting of the Board of Directors & Finance Committee minutes as presented. Seconded by Ms. Ford. *The motion passed unanimously.*

TREASURER'S REPORT

2012 Audit

Mr. Schoenfeld stated the Board and Finance Committee all reviewed the 2012 Audit report at the joint meeting last week. He further stated Stonegate is financially strong. He added there is one error in the Audit Report that will be corrected.

Mr. Schoenfeld reported the Finance Committee did not review the Association financial statements for January 2013, but will combine and review January and February and present their findings at the March Board meeting.

2013 General Reserve Budget

Mr. Schoenfeld discussed the 2013 General Reserve Expense Report. This report excludes roadways. He responded to questions and comments from the Board members regarding the General Reserve Budget.

In response to questions from Board members, Mr. Paprocki provided information on the difference between the black and red numbers in the report. It was suggested future reports have only one color.

Dr. Levitt moved the Board accept the 2013 General Reserve Expenses Report. Seconded by Mr. Flamer. *The motion passed unanimously.*

EXECUTIVE DIRECTOR'S REPORT

2012 Annual Report

Mr. Paprocki stated the Annual Report will be posted the first week of March.

Master Mailing – Election Annual Meeting

Mr. Paprocki reported the master mailing for the Annual Meeting has been sent out. He further reported that the postage has been reduced due to more information being posted to the web.

Collections/Enforcement

Mr. Paprocki provided an update on the enforcement actions and collection efforts that have occurred on delinquent accounts. He responded to questions and comments from the Board members regarding the enforcement and collection efforts.

Mr. Paprocki reported there have been two break-ins at residents' homes in the Regal. Scottsdale Police Department is investigating a series of break-ins from 104th street to Paradise Heights.

BOARD ACTIONS

Committee New Member Appointments

Mr. Flamer moved the Board appoint:

Arnie Siegel to Architectural Committee
Stuart Goldberg to Finance Committee

Seconded by Mr. Friedman. *The motion passed unanimously.*

Kawasaki Mule Acquisition

Mr. Paprocki stated the action requested is to replace non-working EZ-Go, which was scheduled to be replaced in 2013.

Mr. Flamer moved to approve the Kawasaki Mule at a cost of \$9,593.98. Seconded by Ms. Ford. *The motion passed unanimously.*

Palm Tree Trimming & Fertilization

Mr. Paprocki reported the action requested is for palm tree trimming and fertilization. The contractor selected is Great Designer Landscape, which has provided this service for the past five years. He further reported we are very happy with their work.

Mr. Flamer moved the Board accept the request for palm tree trimming and fertilization contract in the amount of \$18,156.00. Seconded by Mr. Katz. *The motion passed unanimously.*

Kool Deck Restoration

Mr. Paprocki stated the request is for Board approval to refurbish spa and pool Kool deck and refresh color, and add non-slip to the flagstone area.

Mr. Katz moved the Board approve the request for Kool deck restoration at a cost of \$4,600.00. Seconded by Mr. Flamer. *The motion passed unanimously.*

Autopilot Cells

Mr. Paprocki stated the request is for the Board to approve AZ Pool Supplies, Inc. bid to replace the Autopilot manifold cells.

Mr. Flamer moved to approve the AZ Pool Supplies, Inc. bid to replace the Autopilot manifold cells at a total cost of \$6,093.57. Seconded by Mr. Katz. *The motion passed unanimously.*

Premier Weed Control Pre-Emergent Treatment

Mr. Paprocki stated the request is for the Board to approve the premier weed control pre-emergent treatment. The Contract amount is \$8,090.00. He further stated this company has done our service for the past four years with no problems.

Mr. Katz moved the Board approve the premier weed control pre-emergent treatment contract. Seconded by Mr. Friedman. *The motion passed unanimously.*

EXECUTIVE DIRECTOR'S REPORT

Roadway RFP Contract

Mr. Paprocki reported that Tom McDonald has agreed to amend the contract to reflect the Board's concerns that were discussed at the January meeting.

Mr. Paprocki provided information on the differences between speed humps and speed tables relating to dimensions and cost. He reported that it was determined speed tables would be the best way to address speed management. The roadway committee would look at the areas where speed tables would be needed and the physical property committee would determine the exact placement.

Ms. Ford stated it is important to communicate to the residents that if you are driving the speed limit you would not feel any discomfort from the speed table.

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. Katz stated that Deena should be complimented on the great job she did organizing the health fair.

ADJOURNMENT

Mr. Flamer moved the Board adjourn at 7:25 p.m. Seconded by Mr. Katz. *The motion passed unanimously.*