

STONEGATE COMMUNITY ASSOCIATION
11551 E. MOUNTAIN VIEW ROAD, SCOTTSDALE, ARIZONA
Special Board Meeting/Study Session
April 16, 2013

APPROVED MINUTES

PRESENT: Ed Katz, President
Nancy Ford, Treasurer
Lee Secrest, Secretary
Leroy Rhein, Director
Don Levitt, Director

STAFF: Larry Paprocki, Executive Director

OTHER: Tom McDonald, PMIS
Pat McDonald, PMIS

CALL TO ORDER

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

Tom McDonald presented the five bids prepared for the roadway reconstruction of Stonegate Circle and Palomino Drive. The bids indicated that Pinnacle Paving was the low bidder at \$424,686.95.

The qualifications of Pinnacle Paving were discussed and found to be highly acceptable by the Physical Property Committee, Roadway Committee and Executive Director, Larry Paprocki.

Mr. Paprocki presented the budget for the 2013 roadway reserve and indicated what other work would be done in addition to the Pinnacle contact. The total roadway expense for 2013 is budgeted at \$445,322.00.

The Board directed the bids to be reviewed by the Finance Committee prior to a Board vote to award the contact to Pinnacle Paving. Should the Finance Committee not have any additional comments for the Board to consider, the Board vote will be held by written consent on Friday, April 19, 2013.

Work is scheduled to commence on May 28, 2013 and completion is scheduled for June 15, 2013. The contractor will work a 6-day week from 6:00 am to 6:00 pm. A one-way traffic pattern will be instituted throughout the three-week work period and homeowners will be advised to re-schedule home services/improvement to minimize vendor traffic during the contract period. Appropriate dust controls as specified by the State and local government agencies will be implemented and all permits will be obtained by the contractor.

ADJOURNMENT

The meeting was adjourned by President Katz at 5:50 pm.