

**STONEGATE COMMUNITY ASSOCIATION  
11551 E. MOUNTAIN VIEW ROAD, SCOTTSDALE, ARIZONA  
BOARD OF DIRECTORS MEETING  
MARCH 20, 2014**

**Approved Minutes**

**PRESENT:** Edward Katz, President  
Lori Condon, Vice President  
Nancy Ford, Treasurer  
David Allen, Director  
Don Levitt, Director  
Leroy Rhein, Director

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

**CALL TO ORDER**

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.

**Annual Meeting Minutes, Annual Report & 2014 Annual Meeting Script**

Mr. Paprocki advised that the Annual Meeting Minutes, Annual Report and 2014 Annual Meeting Script was included in the Board packet. He provided a brief review of the annual meeting script.

**TREASURER'S REPORT**

**February Financials**

Ms. Ford reviewed the Association financial statements, as prepared by Association staff, for the period ending February 28, 2014. She advised that she reviewed the bank statements and they are in order. She responded to questions and comments from the Board members regarding the financials.

Ms. Ford stated that the Board will be requesting, at the Annual Meeting, that the Stonegate Community Association members vote to roll over excess funds into the next year 2014 to meet IRS regulations.

Mr. Paprocki provided an update on the delinquent accounts. He responded to questions and comments from the Board members regarding the delinquent accounts.

Dr. Levitt moved the Board accept the Treasure's Report. Seconded by Dr. Rhein. *The motion passed unanimously.*

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

Mr. Paprocki reported the Association has received the settlement on the LED lamps that have failed. He further reported that the CFL lights will be converted to LED lights.

Mr. Paprocki reported that the resent crack repairs performed on the tennis courts have failed, due to improper installation of the product. Sunland Asphalt has agreed to perform the repairs and resurfacing of the courts at no additional cost to the Association. This warranty repair work will begin the last week of May and will take about six days to complete.

Mr. Paprocki provided an update on the status of the reserve projects. He also provided an update on the 112<sup>th</sup> Street Equestrian Trail wall project.

### **COMMITTEE REPORTS**

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

### **DISCUSSION/NEW BUSINESS**

In response to question from Ms. Condon, Mr. Paprocki provided information on the slip and fall that occurred at the pool.

Mr. Allen stated that people parking in front of the mailboxes in the Retreat continues to be an issue. He suggested painting no parking in front of the mailboxes. Mr. Paprocki stated the intent is to do striping in that area.

### **ADJOURNMENT**

Ms. Condon moved to adjourn the meeting at 5:25 p.m. Seconded by Mr. Allen. *The motion passed unanimously.*