

**STONEGATE COMMUNITY ASSOCIATION
11551 E. MOUNTAIN VIEW ROAD, SCOTTSDALE, ARIZONA**

**BOARD OF DIRECTORS MEETING
MAY 22, 2014**

PRESENT: Edward Katz, President
Don Levitt, Vice President
Nancy Ford, Treasurer
Jean-Claude Moreau, Director
Leroy Rhein, Director
Cary Weissman, Director

ABSENT: David Allen, Secretary

STAFF: Larry Paprocki, Director
Stephanie Castiglia, AV

CALL TO ORDER

President Katz 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

April 24, 2014 Board Meeting

President Katz and Mr. Weissman reviewed their corrections to the minutes.

Dr. Levitt moved the Board approve the April 24, 2014, Board of Directors meeting minutes as amended. Seconded by Dr. Rhein. *The motion passed unanimously.*

TREASURER'S REPORT

April Financials

Ms. Ford reviewed the Association financial statements, as prepared by Association staff, for the period ending April 30, 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.

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

Mr. Paprocki provided an update on Phase II of the on-going landscape project. In response to a question from President Katz, Mr. Paprocki presented information on how the labor costs for this project are being tracked and allocated.

Ms. Ford stated there was a request that the Board considers speeding up the timeframe on the landscaping on Stonegate Circle to the East Gate and the Board instructed the Finance Committee to look into the financial aspect of this, as well as the East Gate entrance landscape improvement and report back to the Board. She further stated that the committee felt they could not make that commitment due to the other planned projects so this request will be placed in the pending review category.

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

EXECUTIVE DIRECTOR'S REPORT

Mr. Paprocki provided an update on the reserve projects. He reported that multiple community e-mails have been sent on Roadway Reconstruction and Maintenance, Pool/Spa Equipment Replacement and Tennis Court Repairs and Re-surfacing. He further reported that all projects will begin on Tuesday, May 27th.

Mr. Paprocki provided an update on the scheduled roadway concrete work that begins on Tuesday within the Retreat and Reserve. He reported that the homeowners have been notified. He responded to questions and comments from the Board Members regarding this project.

Mr. Paprocki reported that all pool and spa equipment will be disconnected and removed from the pump house on Tuesday and work will begin at 5:00 AM. The concrete floor will be jack hammered out and removed from the pump house. All underground pipes will be exposed and relocated with new stub out locations. Afterwards, AB will be used to conceal pipes. All drywall will be removed and replaced with outdoor T11 siding. Pre-cast slabs for equipment placement will be put in place on Thursday. On Friday a new heater will be put in place along with the other equipment. Electrical and plumbing will be done on Saturday and Monday. The pool and spa will be drained for work on Thursday, Friday and Saturday. The pool and spa will be refilled possibly Saturday late afternoon or Sunday morning. The refill time takes 22 hours. The pool and spa will start-up on Tuesday or Wednesday. The stabilization of the chemicals will be completed by Thursday. The pool will be open by Friday, June 6th. He further reported this schedule is subject to change due to the unknown condition of the underground piping.

Mr. Paprocki advised that the Maricopa County remodel permit application has been submitted. He further advised that concerns have been expressed regarding closing the pool the day after Memorial Day.

Mr. Paprocki reported that the warranty work on Tennis Courts 3, 4 and 5 will begin Tuesday and should be completed on Saturday. These courts will be ready for play on Sunday. He further reported that Tennis Courts 1 and 2 will be closed on Monday and it is expected the work will take five working days. These courts should be ready for play on Saturday, June 7th.

Mr. Paprocki included in the Board packet a legislative summary prepared by Shaw and Lines on the new laws affecting Community Associations for their review.

Mr. Paprocki stated Verizon Wireless has submitted an application with the City of Scottsdale to replace the existing antennas with newer antennas due to the changes in technology. He further stated that he will contact the city to inquire about the application, however, with what has been provided the change should not have a significant impact.

Mr. Paprocki provided an update on the 112th Street Equestrian Trail. He reported the nine trees planted along the trail have been removed and the wall repair will begin shortly. He further reported that three homeowners are involved in the wall repairs. Each repair will take two days to demo, rebuild and stucco. The wall painting will occur after 12 days of cure time.

Mr. Paprocki stated that he was contacted by the swim lessons contractor regarding complying with the recreation guidelines regarding what constitutes a Stonegate resident or guest. He further stated that he called her and discussed this issue and she now has a clear understanding. Discussion ensued and it was noted that there are different sets of rules for public and private and if they start letting people, who fall in different categories there may be liability issues.

Mr. Paprocki reported that concerns have been expressed by a few homeowners regarding the fountain feature and it was suggested the lower water tiers be removed and converted to planters. This would prevent individuals from using the tiers as a shortcut to the spa.

BOARD ACTIONS

Committee member Appointments

President Katz requested the Board approve the Committees Member appointments as follows:

ARCHITECTURAL COMMITTEE

Leroy Rhein	Board Member/Chairman
Karen Weston	Member
Sandra Kurlander	Member

Frani Wolfe	Member
Arnie Siegel	Member
Jim Grossman	Member
Marsha Stern	Member

FINANCE COMMITTEE

Nancy Ford	Board Treasurer/Chairman
Cary Weissman	Board Member/Member
Jim Murphy	Member
Chuck Kaufman	Member
Tom Schaefer	Member
Stu Goldberg	Member

NOMINATION & ELECTION COMMITTEE

Eugene Evans	Chairman
Carol Dolohanty	Member
Michael Cavanaugh	Member

PHYSICAL PROPERTY AND CONSERVATION COMMITTEE

Don Levitt	Board Member/Chairman
Carroll "Rick" Rickard	Member
Chuck Burtner	Member
Brian McSweeney	Member
John Gianforte	Member
Steve Lipps	Member
Mike Flamer	Member
Gary Friedman	Member

SOCIAL/RECREATIONAL COMMITTEE

Sherre Phillips	Chairman
Janny Chan	Member
Robin Fink	Member
Deborah Brass-Donnelly	Member
Al Montgomery	Member

VEHICLE CONTROL COMMITTEE

Jean-Claude Moreau	Board Member/Chairman
Ed Katz	Board President/Member
Paul Fein	Member
George Smith	Member

Dr. Levitt moved that the Board approve the Committees Member appointments as listed above. Seconded by Mr. Moreau. *The motion passed unanimously.*

COMMITTEE REPORTS

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

NEW BUSINESS

Mr. Paprocki reported that the Annual Spring Fling was an outstanding event. He further reported that for the first time the cost of the event was almost entirely underwritten by sponsors.

ADJOURNMENT

Mr. Moreau moved the Board adjourn at 7:00 p.m. Seconded by Mr. Weissman. *The motion passed unanimously.*