

**STONEGATE COMMUNITY ASSOCIATION
11551 E. MOUNTAIN VIEW ROAD, SCOTTSDALE, ARIZONA
BOARD OF DIRECTORS MEETING
JUNE 26, 2014**

APPROVED MINUTES

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

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 6:45 p.m., noting the presence of a quorum.

MINUTES

May 22, 2014 Board Meeting

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

Dr. Rhein moved the Board approve the May 22, 2014, Board of Directors meeting minutes as amended. Seconded by Mr. Weissman. *The motion passed unanimously.*

PRESIDENT'S REPORT

President Katz reported that the Board met in executive session to discuss a resident's dispute regarding the amount being charged on his SOS bill. The Board was informed that Mr. Paprocki after speaking with the workers that performed the work the bill was adjusted and the amount being charged was lowered. The Board discussed the dispute and the consensus was the SOS bill was reasonable and that the homeowner should pay the adjusted bill.

Mr. Allen moved that the Board notify the homeowner that he pay the adjusted SOS bill. Seconded by Dr. Levitt. The motion passed by a vote of 5 to 0 with Mr. Allen dissenting.

President Katz reported that there will not be a July Board of Directors meeting and the next meeting will be held August 28, 2014. He requested that the Board look at alternative meeting dates for the rest of the year due to holidays and conflicts. The Board discussed alternative dates and the following dates were suggested: Tuesday, September 23, 2014, Thursday, October 16, 2014, Tuesday, November 25, 2014 and Thursday, December 11, 2014.

President Katz complimented Mr. Paprocki on the terrific job he has done in coordinating and planning the roadway work.

Ms. Ford complimented Mr. Paprocki on the great job he has done coordinating the pool renovations noting that most residents did not even know that it happened.

TREASURER'S REPORT

May Financials

Ms. Ford reviewed the Association financial statements, as prepared by Association staff, for the period ending May 31, 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.

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

EXECUTIVE DIRECTOR'S REPORT

Mr. Paprocki complimented all Stonegate staff on the great job they did answering the residents questions regarding the projects.

Mr. Paprocki reported Catherine Bryson is replacing Deena Goldstein as communications coordinator. He further reported Catherine started Monday, June 16th and is receiving training on Stonegate's Website from Annette Schaub, our Web designer and Web administrator. He noted that Catherine is also becoming familiar with constant contacts and has been involved in sending out the last two community emails.

Mr. Paprocki reported the roadway reconstruction of the Regent streets was completed on schedule. He further reported that he has received several calls from residents stating how pleased they are with the contractor and with the new road. He added the contractor, Pinnacle, provided the use of their 2,000 gal water truck to flush a Regent storm drain on two different occasions at no charge.

Mr. Paprocki reported in the Reserve and Regent, the gutter, curb and sidewalk removal and replacement is completed. He further reported that the new expanded gutter installed

in the Reserve appears to have resolved the standing water problem in front of one property.

Mr. Paprocki advised that substantial completion notice has been provided by PMIS on the above items. The conditional lien releases have been provided and 90 percent of the contract amount has been paid.

Mr. Paprocki provided an update on the roadway maintenance project. He reported removal and replacement of the asphalt patches were completed last week along with crack resealing. Seal coating in Windcrest, Windemere, Tamarack and Saddleback began last Friday and will be completed this Wednesday. Stonegate Circle and Palomino Road seal coating begins Thursday, 06/26/14 and will be completed Friday, 06/27/14. Roadway striping will be done next Monday, 06/30/14. He further reported that he will request the re-striping at the Retreat mailbox be done. The substantial completion notice will be issued next week. He advised that 90 percent completion payment will be made either the week of July 7th or 14th.

Mr. Paprocki stated after the completion of all punch list items, the 10 percent holdback will be released. He further stated payment is anticipated to be made by the end of July.

Mr. Paprocki stated that he would suggest the Community Association eliminate four turf areas and three medians due to the water overspray, which causes water stains on the roadway. The landscape re-design was to remove the turf in these areas.

Mr. Paprocki reported that the warranty work on Tennis Courts 3, 4 and 5 was completed on schedule. He further reported the armor fabric on Tennis Courts 1 and 2 was installed and the courts were resurfaced. The warranty work was completed on schedule.

Mr. Paprocki provided an update on the pool and spa equipment renovations. He reported the renovations are complete and have been approved by Maricopa County. The CO2 and oxygenizer are scheduled to be installed within the next two weeks.

Mr. Paprocki provided an update on the 112th Street Equestrian Trail. He reported the nine trees have been removed and the wall repairs completed. The stucco repairs will be completed this week and the wall will be painted in the next two weeks.

Mr. Paprocki reported that the cable/rope on the flagpole snapped. He further reported that American Flag & Pole Co. was contracted for repairs and to paint the pole. This work will be completed in the next two weeks at a cost of \$1,543.00. He responded to questions and comments from the Board members regarding these repairs.

BOARD ACTIONS

President Katz reported the Chairman of the Nomination and Election Committee recommends the appointment of Vintage resident Derek Fromm to the committee.

Dr. Levitt moved the Board appoint Vintage resident Derek Fromm to the Nomination and Election Committee. Seconded by Ms. Ford. *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

President Katz stated that he has been asked by homeowners regarding the possibility of having additional small flags in other areas of the community on the Fourth of July and Memorial Day.

ADJOURNMENT

Mr. Allen moved the Board adjourn at 7:40 p.m. Seconded by Dr. Levitt. *The motion passed unanimously.*