

**STONEGATE COMMUNITY ASSOCIATION
11551 E. MOUNTAIN VIEW ROAD, SCOTTSDALE, ARIZONA
BOARD OF DIRECTORS MEETING
FEBRUARY 26, 2015**

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
Javier, 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

January 22, 2014 Board Meeting

Mr. Weissman reviewed his correction to the minutes.

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

February 12, 2015

Dr. Rhein moved the Board approve the February 12, 2015, Board of Directors meeting minutes as presented. Seconded by Mr. Weissman. *The motion passed unanimously.*

TREASURER'S REPORT

Ms. Ford reported that the financials were not included in the Board packet. She provided an update on what has happened since the joint meeting in February with the auditors. She further reported the January and February financials will be presented at the March meeting.

EXECUTIVE DIRECTOR'S REPORT

Mr. Paprocki reported the process has begun on the annual cut back of the landscape in preparation for the weed control spraying. All pre-emergent and contact killer applications will be finished next week.

Mr. Paprocki reported the Cox agreement has been signed for phone and internet services. The transition will be complete within four weeks.

Mr. Paprocki advised that included in the Board packet is a letter from Tom McDonald, PMIS, providing information on the comparison of asphalt prices in 2014 and 2015. The letter indicates that the costs have increased from last year. At this time, the cost is up \$20.00 per ton even with lower oil prices.

Mr. Paprocki reported, per Tom McDonald's inspection, Belcourt needs street reconstruction this year and because it is need driven the work is being moved forward to 2015. He further reported Tom McDonald will be sending out bids for the 2015 work and a recommendation will be presented at the next Board meeting.

Mr. Paprocki reported that he will be seeking Board approval to replace two PCs and their windows operating system to iMacs with parallel software. The new computers will allow uniformity within the office for better cross training of job duties. He further reported the cost per unit with upgrades is \$3,000.00. The upgrades will be done later as needed.

Mr. Paprocki reported the Nominations and Election Committee was concerned regarding the reduction in voting for last year's Board Election. He further reported the Committee put together written instructions to make on-line electronic voting easier. Mr. Allen stated the wording "Only one vote per household is permitted" is confusing. Discussion ensued and the consensus of the Board was to change the wording to: Only one ballot per household is permitted.

Mr. Paprocki requested the Board hold an Executive Session after this meeting.

BOARD ACTIONS

2015 Roadway RFP

President Katz stated the Executive Director is requesting Board approval for PMIS to submit an RFP for the 2015 Roadway work. He further stated Belcourt street reconstruction was added to the 2015 work at an estimated cost of \$438,100.

Discussion was held regarding the need to move Belcourt street reconstruction work forward to 2015. It was noted that the funds are available and adjustments can be made over the next two years in scheduling future roadway work.

Dr. Levitt moved the Board approve for PMIS to submit an RFP for the 2015 Roadway work. Seconded by Dr. Levitt. *The motion passed unanimously.*

Purchase of two iMac computers

President Katz stated the Executive Director is requesting Board Approval to replace two PCs and their operating system with two iMacs with parallel software.

Dr. Levitt moved the Board approve the replacement of two PCs and their operating system with two iMacs with parallel software at total cost per unit of \$3,000.00. Seconded by Mr. Weissman. *The motion passed unanimously.*

HUB SPORTS

President Katz stated the Executive Director is requesting approval for HUB Sports to have their swim lessons at Stonegate in the months of May, June and July.

Dr. Levitt moved the Board approve for HUB Sports to have their swim lessons at Stonegate in the months of May, June and July. Seconded by Mr. Weissman. *The motion passed unanimously.*

COMMITTEE REPORTS

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

Dr. Rhein reported that the Architectural Committee denied a request for a new front door based on the style. He further reported that he was not in agreement with the denial because he felt there were no grounds for the denial. He stated that he advised the Committee he would bring this issue up to the Board to determine if the Board should overturn the architectural committee's denial. Mr. Paprocki stated that he was not in agreement with the denial because there are doors similar in nature in the community and the requested door fits within the architectural guidelines. Discussion was held.

Ms. Ford moved the Board overturn the Architectural Committee's denial vote and allow Retreat Lot 70 be approved for their new front door. Seconded by Dr. Levitt. *The motion passed unanimously.*

ADJOURNMENT

Dr. Rhein moved the Board adjourn at 6:50 p.m. Seconded by Mr. Weissman. *The motion passed unanimously.*