

**STONEGATE COMMUNITY ASSOCIATION
11551 E. MOUNTAIN VIEW ROAD, SCOTTSDALE, ARIZONA
BOARD OF DIRECTORS MEETING
JUNE 25, 2015**

APPROVED MINUTES

PRESENT: Don Levitt, President
David Allen, Vice President
Nancy Ford, Treasurer
Lori Condon, Secretary
Leroy Rhein, Director
Tom Schaefer, Director
Cary Weissman, Director

STAFF: Larry Paprocki, Director
Stephanie Castiglia, AV

CALL TO ORDER

President Levitt 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

May 28, 2015 Board Meeting

Ms. Ford moved the Board approve the May 28, 2015, Board of Directors meeting minutes as presented. Seconded by Ms. Condon. *The motion passed unanimously.*

Mr. Paprocki reported that there would be an Executive Session held after tonight's meeting.

TREASURER'S REPORT

Ms. Ford reviewed the Association financial statements, as prepared by Association staff, for the period ending May 31, 2015. She advised that she has 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. Weissman moved the Board accept the Treasurer's Report. Seconded by Dr. Rhein. *The motion passed unanimously.*

EXECUTIVE DIRECTOR'S REPORT

Mr. Paprocki provided an update on Parcel 12A, Tract A. He reported the property owner of Lot 1 is proceeding with the quiet title process. The property owner has elected to use Shaw and Lines. He further reported no action is required at this time from Stonegate Community Association.

Mr. Paprocki provided an update on the Roadway projects. He reported the seal coating will be completed on Friday, June 26, in the Regal, Stonecreek, Tradewinds, Mountain View Estates and Regent. Reconstruction in the Reserve will be completed Thursday, June 29. The Belcourt streets reconstruction is scheduled to begin on Monday, June 29, and completed on July 2. He further reported that rain is in the weekend forecast, which may delay the start date. He responded to questions and comments from the Board members regarding the repairs.

Mr. Paprocki advised that the PMIS punch list will be submitted to Pinnacle Paving next week.

Mr. Paprocki stated at a prior meeting the Board discussed sending a survey out to the community regarding what type of amenities homeowners would like. The Board also discussed creating an ad-hoc committee to draft the survey and present it to the Board for approval. The consensus of the Board was to move forward with assembling a committee to draft the survey.

Mr. Paprocki reported that the Regal Lot 1 (VRBO) matter is being addressed. He further reported that no settlement has been reached. Additional information was requested and has been provided. He noted if the Board wishes to discuss this matter, it should be done in executive session.

COMMITTEE REPORTS

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

Discussion was held regarding the date of the next Board meeting. It was determined that there would not be a meeting held in July. The next meeting would be held on Thursday, August 27, 2015 at 6:00 p.m.

ADJOURNMENT

Dr. Rhein moved the Board adjourn at 6:35 p.m. Seconded by Ms. Ford. *The motion passed unanimously.*