

**STONEGATE COMMUNITY ASSOCIATION
11551 E. MOUNTAIN VIEW ROAD, SCOTTSDALE, ARIZONA
BOARD OF DIRECTORS MEETING
OCTOBER 22, 2015**

APPROVED MINUTES

PRESENT: David Allen, Vice President
Nancy Ford, Treasurer
Leroy Rhein, Director
Tom Schaefer, Director

ABSENT: Don Levitt, President
Lori Condon, Secretary
Cary Weissman, Director

STAFF: Larry Paprocki, Director
Stephanie Castiglia, AV

CALL TO ORDER

Vice President Allen 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

September 24, 2015 Board Meeting

Ms. Ford moved the Board approve the September 24, 2015, Board of Directors meeting minutes as presented. Seconded by Dr. Rhein. *The motion passed unanimously.*

TREASURER'S REPORT

Ms. Ford reviewed the Association financial statements, as prepared by Association staff, for the period ending September 30, 2015. She advised that she has reviewed the bank statements and found they are in order. She responded to questions and comments from the Board members regarding the financials.

Ms. Ford and Mr. Paprocki provided an update on the delinquent accounts and responded to questions from the Board members.

Mr. Paprocki reported that there is a variance under account 6001 because equipment was stolen from the maintenance building that had to be replaced. He further reported that he has installed internet cameras on the inside and outside of the building.

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

EXECUTIVE DIRECTOR'S REPORT

Mr. Paprocki provided information on the VRBO legal action. He reported that one property owner has been served, and the second owner has not been served. He further reported that a motion requesting alternative service be granted was filed on October 7, 2015, and a decision from the Judge is expected with the next 10 days.

Mr. Paprocki reported that a joint Board and Finance Committee meeting is scheduled on Thursday, October 29, 2015 at 5:00 p.m., the Board and Finance Committee will meet to review the 2016 Proposed Budgets (Operating, General Reserve, and Roadway Reserves).

Mr. Paprocki reported that the Boutique Gift Fair is planned for Saturday, October 31, 2015 from 10:00 a.m. to 2:00 p.m. He further reported twenty plus vendors are participating with unique goods and gifts.

Mr. Paprocki advised Stonegate Community Association has contracted with Scottsdale Police Department to provide three officers using two patrol units from 5:00 p.m. to 10:00 p.m. As in the past, one unit will be assigned in the Retreat and the other will patrol Stonegate to ensure community safety. In addition, Safeguard will assign three officers to cover the Main Gate, East Gate and the Retreat Gate beginning at 4:30 p.m.

Mr. Paprocki provided information on the 2015 audit. He reported that Butler and Hansen are in their second contracted year. He further reported that he has contacted Gregg Butler to schedule the January date, and to inform them of accounting personnel change.

Mr. Paprocki provided a Community Center update. He reported the interior has been painted. Staining of the wood cabinets, doors and selected furniture is ongoing. Paint and stain work will be completed by the end of October. He further reported that he met with the Architectural Committee to discuss flooring. New selection will be submitted to them for their next scheduled meeting on Wednesday, November 4, 2015. After a selection is made, cost can be determined, and the matter will be presented to the required committees and to the Board for approval.

BOARD ACTIONS

Approval of Holiday Party Menu

Mr. Paprocki requested Board approval of Chef Christopher Wolf's Holiday Party menu:

1. Fried Coconut Shrimp with Tropical Fruit Salsa.
2. Carved Beef Tri-tip with rolls, whole grain mustard & Horseradish sour crème.
3. Orange Chicken stir-fry with vegetables.
4. Mushroom Risotto
5. Spicy Sausage with Marinara Sauce and fresh herbs.

Ms. Ford moved the Board approve the Holiday Party Menu. Seconded by Dr. Rhein. *The motion passed unanimously.*

COMMITTEE REPORTS

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

Mr. Paprocki stated included in the Board packet were the Ad Hoc Committee meeting minutes and a draft letter regarding the Recreational Amenities for Stonegate Community Association to be sent to the residents of Stonegate.

A discussion was held regarding the Board's concern with the Draft Letter.

The Board discussed the purpose of the Ad Hoc Committee was to create a survey to determine present and future recreation needs that the community may want. The Board wants to ensure Stonegate's viability amongst master planned communities so potential homeowners would consider buying within Stonegate.

Vice President Allen expressed his concern that the letter discusses converting a tennis court into a pickle ball court because that could potentially be taking away a common area amenity that is a vested right and could be a legal issue.

The consensus of the Board was to direct the Ad Hoc Committee to re-draft and resubmit a letter to the Board and focus on putting together a survey to obtain feedback from the community. It was suggested doing a click button email survey.

The next Board meeting will be held on Thursday, November 19, 2015 at 6:00 p.m.

The Board discussed whether a December meeting would be needed and it was decided to cancel the December meeting.

At the request of Vice President Allen, Mr. Paprocki provided an update on the status of the Parking Policy.

ADJOURNMENT

Mr. Schaefer moved the Board adjourn at 7:00 p.m. Seconded by Dr. Rhein. *The motion passed unanimously.*