

**STONEGATE COMMUNITY ASSOCIATION  
11551 E MOUNTAIN VIEW ROAD, SCOTTSDALE, ARIZONA  
BOARD OF DIRECTORS MEETING  
MAY 23, 2016**

**APPROVED MINUTES**

**Present:** Nancy Ford, President  
Cary Weissman, Vice President  
Tom Schaefer, Treasurer  
Gene Evans, Secretary  
Jim Bissonett, Director  
Lori Condon, Director  
Leroy Rhein, Director

**Staff:** Larry Paprocki, Director  
Stephanie Castiglia, Administrative Assistant

**Also**

**Present:** Arnie Segal  
Sherre Phillips

**CALL TO ORDER**

President Ford 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 28, 2016 Board Meeting**

Mr. Weissman and Ms. Ford reviewed their corrections to the minutes.

Mr. Evans moved the Board approve the April 28, 2016, Board of Directors meeting minutes as amended. Seconded by Mr. Weissman. The motion passed unanimously.

**TREASURER'S REPORT**

Mr. Schaefer reviewed the Association financial statements, as prepared by Association staff, for the period ending April 30, 2015. He advised that he has reviewed the bank statements and they are in order. He responded to questions and comments from the Board members regarding the financials.

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

## **EXECUTIVE DIRECTOR'S REPORT**

Mr. Paprocki reported that there are no 10-Day Enforcement Notice letters pending.

Mr. Paprocki provided an update on the East Gate signage project. He reported that after contacting five signage companies, he has received two bids on the proposed signage at the East Gate. He further reported the bids range from \$7,122 to \$7,840 and that both include installation and tax. He stated based on committee comments and recommendation, changes will require new bids. He requested that the Board review the signage concept to allow him to proceed with obtaining a final bid.

Mr. Paprocki responded to questions and comments from the Board members regarding the East Gate signage project.

Mr. Paprocki provided an update on the VRBO short-term rental settlement agreement. He reported the agreement has been signed and delivered to the Stonegate Community Association attorney of record. He further reported that the resident's access devices have been re-activated. He advised that two months of assessments remain delinquent. The homeowner has not provided a mailing address.

Mr. Paprocki reported all of the access control electronic equipment has been installed and is operational.

Mr. Paprocki provided an update on the progress of the view fence painting and repairs. He reported the recreational area view fence painting has been repaired and painted. He further reported that letters have been sent to homeowners along the equestrian trail advising the painting will begin Monday, May 23, 2016 beginning at the Regent working east towards Windcrest. He advised that the estimated time to complete the initial phase is four weeks. Residents were requested to return the access permission forms and their portion of the shared cost amount. He commented that the repairs, if any, would be billed prior to painting.

Mr. Paprocki reported that the palm tree trimming is ongoing and it is estimated the work will be complete prior to Memorial Day weekend. He further reported that the problems with the lack of cleanup have been addressed with the contractor.

Mr. Paprocki reported that the roadway schedule maps were included in the Board packet. He responded to questions and comments regarding the roadway schedule.

Mr. Paprocki reported that he received an email from a resident requesting the Association consider incorporating a Dog Park in Stonegate. He inquired if the Board would like to have a Physical Property committee to study this issue again.

Ms. Condon provided historical information regarding past research and discussion noting the main concerns being odor problems, barking and loss of home values for the surrounding homes.

Discussion was held and the consensus was to assign this to the Physical Property Committee to review and determine whether it would be viable.

Mr. Weissman moved that the Board assign to the Physical Property Committee to study the issue of whether a Dog Park would be viable in the community. Seconded by Mr. Schaefer. The motion passed unanimously.

Mr. Paprocki reported that Senate Bill 1350 was signed into law. He further reported after reviewing the bill it applies only to Arizona counties and municipalities regarding short-term (vacation) rentals and would not impact community associations.

Mr. Weissman stated he would like to discuss putting limits on rentals in the community. He further stated that there appears to be a significant increase in short-term leases and absentee owners then there has been in the past. Mr. Evans requested that Mr. Paprocki pull data regarding the actual number of rentals in the community and provide that information at the next meeting to determine if there has been a significant increase and whether this issue should be examined.

## **COMMITTEE REPORTS**

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

President Ford requested the Board discuss the Ad Hoc Amenities Survey Committee report. She stated the total number of respondents was 335 households, which is over one-third of the Stonegate Community. She further stated such an impressive response suggests residents have a significant interest regarding amenities.

The Board discussed the workout room noting that if people had more information about the cost and liabilities to the Association they may look at it differently. The Board also discussed taking a tour of these types of facilities in the area.

The Board discussed the merits of pickle ball courts and presented information regarding these types of courts in the area. The Board felt input from out tennis players and pickle ball players should be sought. It was noted that pickle ball is a very social activity.

The consensus of the Board is that the next step would be to set up an ad hoc committee to explore the possibility of a workout room, pickle ball court and splash pad. The Board felt a needs assessment would be required for design and construction costs etcetera. The Board felt that within the committee there should be three very specific groups to study each amenity.

The Board directed Mr. Paprocki to solicit ad hoc committee members from the community. The Board felt that the ad hoc committee should be comprised of members with specific expertise levels.

#### **DISCUSSION / NEW BUSINESS**

Mr. Paprocki presented samples of the proposed tile for the community center. He provided information on the proposed transition and borders. He also provided information on the demolition schedule.

#### **ADJOURNMENT**

Mr. Weissman moved the Board adjourn the meeting at 7:45 p.m. Seconded by Mr. Evans. The motion passed unanimously.