

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

APPROVED MINUTES

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

Absent: Nancy Ford, President

Staff: Larry Paprocki, Director
Stephanie Castiglia, Administrative Assistant

CALL TO ORDER

Vice President Weissman called the meeting of the Stonegate Community Association Board of Directors to order at 5:00 p.m., noting the presence of a quorum.

MINUTES

**May 23, 2016 Board Meeting
June 06, 2016 Board Meeting**

Vice President Weissman reviewed his corrections to the minutes.

Mr. Evans moved the Board approve the May 23, 2016, Board of Directors meeting minutes as amended. Seconded by Mr. Schaefer. The motion passed unanimously.

Mr. Schaefer moved the Board approve the June 06, 2016, Board of Directors meeting minutes as presented. Seconded by Mr. Evans. The motion passed unanimously.

TREASURER'S REPORT

Mr. Schaefer reviewed the Association financial statements, as prepared by Association staff, for the period ending May 31, 2016. 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.

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

EXECUTIVE DIRECTOR'S REPORT

Mr. Paprocki provided an update on the 2016 Roadway projects. He reported that the asphalt work was completed at Belcourt, Timarron, Heritage Court and Vintage on Friday, June 17, 2016. He further reported that the notice of substantial completion has been received. He stated that ten percent retention is being held per the contract. He further stated that he has scheduled an inspection with PMIS to provide Pinnacle Paving with a punch-list. He noted that he is anticipating the punch-list will be completed in July when the scheduled work will be performed on Stonegate Circle and Palomino East.

Mr. Paprocki provided an update on the view fence repairs and painting. He reported the view fence repairs and painting have been completed at the homes along the equestrian trail as well as the recreational area. He further reported that the view fences in the wash area between the Retreat and Regent have been repaired and are being painted. The View fences between the Reserve and Heritage Court have been repaired and painting will begin after the Regent work is complete. He added that he would be meeting with our contractors to determine if the view fence project can continue or should the Association wait to restart in the fall due to the high temperatures.

Mr. Paprocki advised that Board action is requested to approve the sign contract so that the proposed signage work can begin for the East Gate Signage project.

Mr. Paprocki provided an update on the rental properties in Stonegate. He reported as of May 24, 2016, the total rental is 65 homes out of 916, which is 7.64 percent. He further reported that the information provided shows the rental total in each subdivision.

Mr. Paprocki responded to questions and comments from the Board members regarding the rental properties in Stonegate. The consensus of the Board is that the number of rentals in Stonegate is reasonable and is not an issue.

Mr. Paprocki provided information regarding the East Gate vehicle accident that occurred on June 16, 2016. He reported that a vehicle exiting the community hit a curb and damaged the masonry wall between the two gates. He further reported that the work to repair the damage to the wall would be completed on Saturday. He stated that he received a copy of the police report today. He further stated that he met with the homeowner and he is aware of his obligation and indicates that his adult son has insurance. He responded to questions and comments from the Board members regarding the accident.

Mr. Paprocki reported that he checked the listings on VRBO and there is one vacation rental shown in Stonegate but the rental is located within Scottsdale Ranch.

Mr. Paprocki stated that there was a request to have the Architectural Guideline rule regarding the trimming of palm trees amended, deleting the due date of June 30th. It was suggested to change palm tree trimming to an annual basis. The Guideline would be

changed to give a time frame for the annual trimming based on the species of palm tree. Paprocki recommended the Architectural Committee draft a guideline addressing this matter, to be reviewed by the Board. He responded to questions and comments from the Board members regarding this request.

Mr. Evans moved the Board accept the Executive Director's report. Seconded by Mr. Bissonett. The motion passed unanimously.

BOARD ACTIONS

East Gate Signage

Mr. Paprocki advised that Board action is requested to approve the proposed sign bid for the east gate signage in the amount of \$6,783.00. He further advised that this is a capital expense. He responded to questions, comments and suggestions from the Board members regarding the proposed sign bid.

Ms. Condon moved the Board approve the capital expense for the sign bid for the east gate signage in the amount of \$6,783.00. Seconded by Mr. Evans. The motion passed unanimously.

At the request of Mr. Evans, Mr. Paprocki explained the difference between a capital and reserve expense.

COMMITTEE REPORTS

Vice President Weissman noted the committee reports were included in the Board packet for Board members review and comment. Mr. Paprocki responded to questions and comments regarding the committee reports.

Mr. Evans moved the Board accept the Committee reports. Seconded by Mr. Schaefer. The motion passed unanimously.

DISCUSSION / NEW BUSINESS

Vice President Weissman inquired if there had been any further discussion regarding the idea of putting boots on cars that are parking overnight. Mr. Paprocki advised that he would present the recommendations of the Rules and Regulations Committee regarding this issue at the next meeting. He further advised that the Committee does not recommend this idea because there are not existing guidelines for this type of procedure and the committee feels it would cause unique problems, including safety issues.

ADJOURNMENT

Mr. Schaefer moved the Board adjourn the meeting 6:00 p.m. Seconded by Mr. Evans. The motion passed unanimously.