

**STONEGATE COMMUNITY ASSOCIATION  
11551 E MOUNTAIN VIEW ROAD, SCOTTSDALE, ARIZONA  
BOARD OF DIRECTORS MEETING  
MARCH 23, 2017**

**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

**Also**

**Present:** Jill Zabel, Regal  
Jim Eaneman, Regal

**CALL TO ORDER**

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

**RESIDENT'S FORUM**

Jim Eaneman thanked the Board for the opportunity to discuss his complaint regarding their neighbor's three barking dogs. He reported that there was a previous complaint filed last fall regarding these dogs and promises were made but the problem has escalated. He further reported that they have had to endure many hours of barking with each period being in excess of 10 to 15 minutes. He stated that the adjoining neighbors all feel similarly. He further stated that upon request he could provide more data. He requested that the Board schedule a formal hearing to review this matter.

Jill Zabel reported that when the dogs are barking early in the morning the barking can go on for up to 45 minutes to an hour.

Mr. Eaneman reported that the excess barking is especially a problem on Friday and Saturday evenings.

Mr. Eaneman and Ms. Zabel responded to questions and comments from the Board members regarding this issue.

President Ford stated that the Board would get in touch with Mr. Eaneman and Ms. Zabel regarding how the Board will proceed with this matter. She further stated that the Board would hold a brief executive session after this meeting.

## **MINUTES**

### **February 23, 2017 Board Meeting**

Secretary Evans moved the Board approve the February 23, 2017, Board of Directors meeting minutes as presented. Seconded by Mr. Bissonett. The motion passed unanimously.

### **February 23, 2017 Executive Session**

Secretary Evans moved the Board approve the February 23, 2017, Executive Session meeting minutes as presented. Seconded by Dr. Rhein. The motion passed unanimously.

## **TREASURER'S REPORT**

Treasurer Schaefer reviewed the Association financial statements, as prepared by Association staff, for the period ending February 28, 2017. 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.

Vice President Weissman moved the Board accept the Treasurer's report. Seconded by Secretary Evans. The motion passed unanimously.

## **EXECUTIVE DIRECTOR'S REPORT**

Mr. Paprocki reported that no 10-day Notice letters were sent.

Mr. Paprocki provided a weeds update. He reported on Monday, March 6, 2017, Stonegate Community weed control contractor began spraying. Post-emergent was applied only, due to the rapid growth of the weeds caused by the weather conditions (wet February and sunny March). The existing weeds have been killed and removed in the formal common landscape areas. Pre-emergent weed control will be applied in the next 30 days. Wash areas and NAOS areas will be sprayed post-emergent. The original spray date was established in December. He further reported that a possible backup plan would be to purchase a spray rig plus \$1,000 for the trailer for a total of \$4,500. The equipment would be used approximately 30 to 45 days year. He responded to questions and comments from the Board Members regarding this issue.

Mr. Paprocki discussed vendor/contractor hours. He reviewed the existing access rule. He reported that he is recommending a change to the exiting gate orders on Vendor Access hours from 7:00 a.m. to 5:00 p.m. Monday through Saturday. No Vendors will be permitted on Sunday or holidays. After hour access for emergencies only. He noted that it has been suggested that departure time should be 6:00 p.m. He responded to questions and comments from the Board members regarding this issue. The consensus of the Board members was to table this issue.

Mr. Paprocki reported several Retreat Residents have requested additional speed controls be installed, such as speed tables/humps. The first location proposed is at the intersection of Appaloosa and 113<sup>th</sup> Place. The second location is at the intersection of 113<sup>th</sup> Way and 113<sup>th</sup> Place. The locations are at the two entries on Retreat Way and Mountain View Road. He further reported the City of Scottsdale has used speed tables at intersections along Royal Palm between Hayden and Via Linda.

Mr. Paprocki stated that in order for the Board to make an informed decision on the matter, he would suggest the following steps:

- 1) Request from the City of Scottsdale an opinion on the matter.
- 2) Request from PMIS, Stonegate's Roadway Consultant an opinion.
- 3) Mail Correspondence to Retreat Residents seeking their input on additional speed tables and their locations.

Mr. Paprocki advised the Retreat Reconstruction Projects begins Tuesday, May 30, 2017. The construction schedule is four weeks and one day. Speed tables or humps are installed after the completion of the construction of the streets. He further advised obtaining subdivision input would not create a delay if a decision is made on the number and locations of the speed tables no later than the May board meeting. However, a cost increase would be involved due to the amount of material to be used.

Mr. Paprocki provided information on the Regal Homeowner's concern. He stated that he is recommending this matter be discussed in Executive Session due to the nature of the issues. It is his understanding Regal homeowners may be present for the Board meeting.

Mr. Paprocki provided information regarding the City of Scottsdale DUI incident resulting in access control arm damage and arrest of a non-Stonegate individual. He reported application for restitution in the amount of \$164.00 has been made to the City of Scottsdale Prosecutor's Office. Repairs have been made.

Mr. Paprocki reported the pool maintenance and repairs have been completed. The pool area will be open on Friday. He further reported that he received complaints on the pool closure as visiting families were here during the pool closure.

## **BOARD ACTIONS**

### **Elite Sports Builders contract**

Mr. Paprocki stated the Physical Property; Social Recreational & Recreational Amenities Committees request Board approval of the contract for Elite Sports to reconstruct the tennis courts in the recreational area, construct two new Pickleball courts and convert the Basketball court from asphalt to post tension concrete.

Secretary Evans moved the Board approve the contract for Elite Sports to reconstruct the tennis courts in the recreational area, construct two new Pickleball courts and convert the Basketball court from asphalt to post tension concrete. Seconded by Treasurer Schaefer. The motion passed unanimously.

## **COMMITTEE REPORTS**

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

## **ADJOURNMENT**

Treasurer Schaefer moved the Board adjourn the meeting at 5:45 p.m. Seconded by Secretary Evans. The motion passed unanimously.