

**STONEGATE COMMUNITY ASSOCIATION
11551 E MOUNTAIN VIEW ROAD, SCOTTSDALE, ARIZONA
BOARD OF DIRECTORS MEETING
APRIL 26, 2017**

APPROVED MINUTES

Present: Cary Weissman, President
David Allen, Vice President
Tom Schaefer, Treasurer
Gene Evans, Secretary
James Grossman, Director
Ernest Shapiro, Director

Absent: Jim Bissonett, Director

Staff: Larry Paprocki, Director
Catherine Bryson, Communications Coordinator

CALL TO ORDER

President Weissman 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

March 23, 2017 Board Meeting

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

March 23, 2017 Annual Meeting

Mr. Evans moved the Board accept the March 23, 2017, Annual meeting minutes as presented. Seconded by Mr. Shapiro. The motion passed unanimously.

March 25, 2017 Election of Officers Meeting

Mr. Evans moved the Board accept the March 25, 2017, Election of Officers meeting minutes as presented. Seconded by Mr. Shapiro. The motion passed unanimously.

April 8, 2017 Confidential Executive Session

Mr. Grossman reviewed his correction to the minutes.

Mr. Evans moved the Board approve the April 8, 2017, Executive Session meeting minutes as amended. Seconded by Mr. Shapiro. The motion passed unanimously.

TREASURER'S REPORT

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

Mr. Allen requested that any accounts that are over three months delinquent be listed so the Board can discuss them at the meeting.

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

EXECUTIVE DIRECTOR'S REPORT

Mr. Paprocki reported that one 10-day Notice letter was sent to Regal Lot 26 dated March 29, 2017, regarding three dogs. He further reported in separate correspondence, the homeowner was advised of the Board decision that barking dogs is a noise nuisance violation. The response time frame has expired. He stated that he is requesting the Board to determine if a violation exists and what action should be taken.

Mr. Paprocki responded to questions and comments regarding these issues. He advised that the homeowner is in non-compliance with the CC&Rs by having three dogs. Fines can be assessed but can be waived if the homeowner brings this issue into compliance. The homeowner can also come before the Board and request a variance.

Mr. Allen moved that the Executive Director send the homeowner a letter regarding the non-compliance with the CC&Rs by having three dogs and that the \$150 fine be imposed. The letter will also outline the fine schedule and advise that the Board will take legal action if this issue is not brought into compliance. Seconded by Mr. Evans. The motion passed unanimously.

The Board discussed the barking dog nuisance. It was noted that the homeowner has already been fined but has not paid the fine.

Mr. Allen moved that the Executive Director send the homeowner the next letter regarding the barking dog nuisance and impose the next fine of \$250. The letter will also advise the homeowner regarding what actions will be taken if she does not bring this issue into compliance. Seconded by Mr. Evans. The motion passed unanimously.

Mr. Paprocki provided an update on the 2017 Reserve Projects. He reported that the oleanders on the west, south, and east sides of tennis courts 1-5 have been removed. The north side demolition work will be done Monday, May 8th. Elite Builders will begin their work on Monday, May 8th. Tennis courts 1-5 will be closed until mid-July. Concrete pour will begin by the later part of May and is expected to take three days with the following 30 days to cure. Engineering landscape plans should be ready to submit to the City of Scottsdale by Thursday, May 4th.

Mr. Paprocki advised that he met with the city planner at the Community Center to discuss his concerns regarding the Recreational Area Landscaping. They walked the area reviewing the existing landscape. He further advised that the city planner was satisfied with the landscape and the changes made and requested a landscape plan be created showing the existing landscape and irrigation system. They also walked the tennis court project and he agreed to submit a landscape plan related to the tennis court project. He noted that both recreational area landscape plan and the tennis projects are being developed in-house.

Mr. Paprocki stated a community email will be sent this Friday, informing the community of the projects.

Mr. Allen stated the tennis players in the Retreat continue to block the mailboxes by parking in front of them. He further stated that he would like to see a substantial no parking sign posted that indicates there is a nuisance fine.

Mr. Paprocki provided an update on the Retreat Roadway project. He discussed the proposed letter to the Retreat residents updating them on the roadway reconstruction and to address the speed humps/speed table options. He reported that he is developing an exhibit defining traffic calming devices that are being considered along with a form requesting their input. He further reported that the Board will make the final decision on locations. He responded to questions and comments from the Board members regarding this issue.

Mr. Allen requested that the Executive Director look at a stop sign being placed on 113th Street and Palomino because he feels that area is a serious accident waiting to happen because people are zipping in and out of that area.

Mr. Paprocki provided an update on the Community Center Renovations. He reported the majority of the tiles are ready to be picked up and delivered. The contractor is ready to start work on Wednesday, May 3rd at noon. He further reported that the office will be closed Wednesday afternoon and all day on Thursday and Friday. The office will reopen on Monday, May 8th. This will also be repeated on Wednesday, May 17th and the office will reopen on Monday, May 22nd. He advised all flooring, counters and bathrooms will be completed by Friday, June 2nd. He further advised that this schedule allows the office staff to work 2.5 days to keep up with their work and scheduled meetings. The maintenance staff will work their normal schedule.

Mr. Paprocki provided an update on the responses he has received from Safeguard.

Mr. Paprocki reported palm tree trimming will begin on May 1st and will take approximately five to seven working days to complete.

BOARD DISCUSSION

Vendor Contractor Hours

Mr. Paprocki 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.

Mr. Allen moved the Board accept the change to the exiting gate orders on Vendor Access hours from 7:00 a.m. to 5:00 p.m. Monday through Saturday. The departure time for the vendors should be 5:00 p.m. Seconded by Mr. Evans. The motion passed unanimously.

COMMITTEE REPORTS

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

ADJOURNMENT

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