

**STONEGATE COMMUNITY ASSOCIATION  
11551 E MOUNTAIN VIEW ROAD, SCOTTSDALE, ARIZONA  
BOARD OF DIRECTORS MEETING  
MARCH 22, 2018**

**APPROVED MINUTES**

**Present:** Cary Weissman, President  
David Allen, Vice President  
Tom Schaefer, Treasurer  
Gene Evans, Secretary  
Jim Bissonett, Director  
James Grossman, Director

**Staff:** Larry Paprocki, Director

**CALL TO ORDER**

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.

**RESIDENTS' FORUM**

No residents are present.

**MINUTES**

**February 22, 2018, Board Meeting**

Mr. Bissonett moved the Board approve the February 22, 2018, Board of Directors meeting minutes as presented. Seconded by Mr. Evans. The motion passed unanimously.

**PRESIDENT'S REVIEW OF THE ANNUAL MEETING OUTLINE**

President Weissman provided a brief review of the Annual Meeting outline.

President Weissman reported that this year there are more nominees than Board positions noting that it is nice to see more residents getting involved than in prior years.

Mr. Paprocki advised residents with a voting form could cast their vote tonight.

**TREASURER'S REPORT**

Mr. Schaefer reviewed the Association financial statements, as prepared by Association staff, for

the period ending February 28, 2018. 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. Grossman. The motion passed unanimously.

## **BOARD ACTIONS**

### **Architectural Disclosure Form**

Mr. Paprocki requested the Board approve the Architectural Disclosure Form. He reviewed the proposed changes to the form. He responded to questions and comments from the Board members regarding the proposed changes.

Mr. Evans moved the Board approve the revised Architectural Disclosure Form. Seconded by Mr. Bissonett. The motion passed unanimously.

### **Revised Desert Landscape Requirements**

Mr. Paprocki requested the Board approve the Architectural Committee's revised desert landscape requirements as follows:

Desert Landscaping not only consists of 25 percent groundcover, but must also include plants of interest with design elements including the use of mounding and depression along with boulders to create interest. The use of rumble rock, chunky rock, and river rock is also considered a design element.

Twenty-five-percent ground cover is required and the minimum size of plant material to be installed is five gallon.

The architectural committee will inspect the desert landscape installation approximately 90 to 120 days after it is installed to determine if additional planting will be required.

All remaining desert landscape rules must be followed.

Mr. Paprocki responded to questions and comments from the Board members regarding the request. He stated the proposed revisions give residents more clarity.

Mr. Evans moved the Board approve the Architectural Committee's revised desert landscape requirements as proposed. Seconded by Mr. Schaefer. The motion passed unanimously.

### **Online Reservation Changes**

Mr. Paprocki reported at this time all tennis courts are online for reservations. He further reported there have been issues with the homeowners not adhering to the tennis reservation rules.

The Social Recreational Committee is recommending the Board authorize staff to reassign courts if necessary to maintain group play and to remove any reservations that are incomplete or exceed the 90-minute time period.

Mr. Bissonett stated some residents are trying to bend the rules, and the proposed changes will not allow residents to bend the rules. He reviewed the current rules and the proposed changes.

Discussion is held regarding the online tennis reservation system and the proposed changes.

Mr. Schaefer stated the Board has been arguing for years about non-residents using the tennis courts. He further stated that the Board should consider charging the non-residents a fee to use the tennis courts paying through PayPal, and if the guest does not pay the homeowner will have to pay. The consensus of the Board was to continue this discussion at a future meeting.

Mr. Evans stated moving forward there needs to be a definite plan in place for the use of the pickleball courts. He further stated that residents must have priority over guests.

Mr. Allen suggested the Board might want to consider issuing ID numbers to the residents who play tennis and use the courts.

Mr. Paprocki advised the online system is being abused and he would suggest requiring the residents must identify as a resident or guest by using the Initial R and Initial G.

Discussion is held regarding the best ways to address residents abusing the online reservation system.

Mr. Evans moved the Board approve the proposed changes to the online reservation system. Seconded by Mr. Schaefer. The motion passed unanimously.

## **EXECUTIVE DIRECTOR'S REPORT**

Mr. Paprocki requested the Board approve the written Executive Director's report as submitted.

Mr. Evans moved to accept the Executive Director's Report as submitted. Seconded by Mr. Grossman. 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 5:55 p.m. Seconded by Mr. Grossman. The motion passed unanimously.