

**STONEGATE COMMUNITY ASSOCIATION
11551 E MOUNTAIN VIEW ROAD, SCOTTSDALE, ARIZONA
BOARD OF DIRECTORS MEETING
NOVEMBER 29, 2018**

APPROVED MINUTES

- Present:** David Allen, President
Tom Schaefer, Treasurer
Carolyn Norris, Secretary
Luc Ducrocq, Director
Nancy Ford, Director
Craig Zirbel, Director
- Absent:** Jim Bissonett, Vice President
- Staff:** Larry Paprocki, Director
Catherine Bryson, Communications

CALL TO ORDER

President Allen 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

November 1, 2018, Board Meeting

Ms. Ford moved the Board approve the November 1, 2018, Board of Directors meeting minutes as presented. Seconded by Mr. Schaefer. The motion passed unanimously.

TREASURER'S REPORT

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

Ms. Norris moved the Board accept the Treasurer's report. Seconded by Mr. Ducrocq. The motion passed unanimously.

EXECUTIVE DIRECTOR'S REPORT

Mr. Paprocki reported he sent out a 10-Day Notice to Vintage 65056 regarding on street parking, which was an issue in 2017. The 2017 Board's decision was that a violation existed and levied a fine, however the fine would be reinstated if the violation occurred again. The resident complied and the fine was waived. The Board's decision was to reinstate the prior fine and levy a fine in the amount of \$150 for the current violation. Paprocki informed the Board that he met with the homeowner at least 5 days ago. Since the matter was not resolved, the homeowner was encouraged to respond to the notice. If a response was not received, the homeowner would waive his rights. No response was received. Also addressed were the landscape issues that have been resolved and the side yard gate in disrepair is pending. A 10-Day Notice was sent to Reserve 2A034 regarding trash container and this issue has been resolved. A 10-Day Notice was sent to Tamarack 10A21 regarding trash container and this issue has been resolved. A 10-Day Notice was sent to Regent 2B043 regarding winter turf installation and this issue has been resolved.

Mr. Paprocki responded to questions regarding the 10-Day Notice letters.

Mr. Paprocki reported he received a homeowner request that SCA review the condition of all the subdivision mailboxes. He responded to questions and comments from the Board members regarding this issue. It was noted that residents want bigger mailboxes. The consensus of the Board was to send this to the Physical Property Committee to review the condition of the mailboxes to determine repairs or replacement.

Mr. Paprocki requests a capital expenditure to convert the two turf areas located at the Community Center front entry and the center island at the Main Gate to artificial turf. He reported the purpose of this request is twofold: The first is to eliminate the daily water from hitting the bronze statues that over time darkens the statues and increases repair costs. The second is to introduce artificial turf to SCA common areas where appropriate, which would reduce future water cost and labor cost in maintenance. The estimated cost to install artificial turf at the above locations is \$8,000, tax included. He further reported other areas that could be considered would be the two remaining areas at the Main Gate, the turf areas at the other entry gates and the turf area at Mountain View Road and 112th St.

The Board discussed whether this expenditure was cost effective, and how long it would take to recapture the cost. It was noted this is an eco-friendly request and would allow residents to see premium style artificial turf, and what it can look like. The consensus of the Board is to send this to the Physical Property Committee for review.

Mr. Paprocki reported the fieldwork for the 2018 Annual Audit begins Monday, January 14th.

Mr. Paprocki stated an Executive Session will be held directly after this meeting adjourns. The Executive Session will address resident's enforcement actions taken, Worker's Compensation, HUD, and Personnel matters.

COMMITTEE REPORTS

President Allen noted the Committee reports were included in the Board packet for Board members review and comment.

NEW BUSINESS

Mr. Ducrocq requests information on the context of the vote to not allow the USTA leagues playing at Stonegate. Ms. Ford provided an overview of the Board's discussion and reasoning for not allowing the USTA leagues playing at Stonegate. Mr. Ducrocq stated that he felt the Board's decision was not based on fact and was purely a subjective decision.

ADJOURNMENT

Mr. Schaefer moved the Board adjourn the meeting at approximately 6:45 p.m. into Executive Session. Seconded by Ms. Ford. The motion passed unanimously.