

**STONEGATE COMMUNITY ASSOCIATION
11551 E MOUNTAIN VIEW ROAD, SCOTTSDALE, ARIZONA
BOARD OF DIRECTORS MEETING
FEBRUARY 28, 2019**

APPROVED MINUTES

Present: David Allen, President
Jim Bissonett, Vice President
Tom Schaefer, Treasurer
Carolyn Norris, Secretary
Luc Ducrocq, Director
Nancy Ford, Director
Craig Zirbel, Director

Staff: Larry Paprocki, Director
Lora Stacy, Accounting
Catherine Bryson, Communications

Also Present: Stonegate Residents

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.

RESIDENTS' FORUM

Eli Gruber, Tradewinds, inquired if it is possible to post the schedule for the Annual Meeting on the website.

President Allen advised the schedule for the Annual Meeting is always posted on the mailboxes in advance but that is a good suggestion.

Mr. Gruber inquired if the Board meeting minutes are posted on the website.

Mr. Paprocki advised the approved minutes are posted but are always one meeting behind.

Mr. Gruber inquired how to find out about openings on committees and if the committee meeting schedule is posted. Mr. Paprocki stated the notice goes out in December. President Allen stated if you have interest in serving on a committee, he would encourage residents to attend the meetings as you must attend three meetings before you will be considered.

Alisa Taylor, Retreat, passed out a copy to the Board members of the issues she would like to discuss. She stated that she has received five fines over the past six months. She further stated that she has been upset for a long time. She provided information why she believes she should not have been fined. She inquired why she was assessed late fees. She advised that she wants the fines removed. She presented information on the contact she has made with the Executive Director regarding these fines. She further advised that she felt the fines were imposed with malicious intent. She noted that it is very clear the Board does not like her because of past issues with her neighbor's pine tree.

President Allen advised Ms. Taylor that the Board understands her situation but this is not the proper forum to address her issues. He further advised that her comment that the fines were imposed with malicious intent is 100 percent incorrect, and that it is the obligation of the Board to follow the rules. He requested she leave her letter and the Board will discuss, most likely in Executive Session.

MINUTES

January 17, 2019, Board Meeting

February 13, 2019 Joint Board & Finance Committee Audit Meeting

Ms. Ford reviewed her correction to the January 17, 2019, Board meeting minutes.

Ms. Ford moved the Board approve the January 17, 2019, Board of Directors meeting minutes as presented. Seconded by Mr. Ducrocq. The motion passed unanimously.

Ms. Ford moved the Board approve the February 13, 2019, Board & Finance Committee Audit meeting minutes as presented. Seconded by Mr. Schaefer. The motion passed unanimously.

President Allen suggested forming an Ad Hoc Committee to review Ms. Taylor's concerns and requests as well as ensure the Board is following the proper procedure, and report back to the Board.

Ms. Ford volunteered to serve on the Ad Hoc Committee and Mr. Bissonett indicated he would be willing to serve if he is available. Ms. Norris indicated that she would serve as an alternate.

Ms. Ford moved the Board assemble an Ad Hoc Committee to look into Ms. Taylor's situation. Seconded by Mr. Bissonett. The motion passed unanimously.

TREASURER'S REPORT

Mr. Schaefer reviewed the Association financial statements, as prepared by Association staff, for the period ending January 31, 2019. 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. Paprocki provided an update on the abandoned property in Heritage Court. He responded to questions and comments from the Board members regarding this property.

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

EXECUTIVE DIRECTOR'S REPORT

Mr. Paprocki provided an update on the results of his drive through the community. He also provided an update on the 10-day notice letters. He outlined the major issues that include on-street parking and trash cans.

Mr. Paprocki reported that he received a complaint regarding a homeowner with four dogs and their barking.

Discussion is held regarding the issue of number of dogs and nuisance barking. It was noted that SCA needs to step up on the barking issue as well as enforce the two-dog rule. It was also noted that one dog can cause more of a nuisance than three dogs.

Ms. Stacy provided an update on the CAI Law Conference that she attended with Mr. Paprocki. She reported they attended classes on fines, social media, fiduciary responsibility, and drones. Mr. Paprocki reported considering not using personal emails for Board correspondence. Board members could be set up with a SCA email. She and Mr. Paprocki responded to questions and comments from the Board members regarding the conference.

Mr. Paprocki reported in the Board packet is the summary of services proposal from PMIS for the Stonegate Community Association. He provided a brief summary of the proposed services. He requested the Board approve the contract updating the scope of work. He responded to questions and comments from the Board members regarding this request.

Mr. Schaefer moved for approval of the PMIS proposal. Seconded by Ms. Ford. The motion passed unanimously.

COMMITTEE REPORTS

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

ADJOURNMENT

Ms. Ford moved the Board adjourn the meeting at approximately 7:15 p.m., into Executive Session. Seconded by Mr. Schaefer. The motion passed unanimously.