

**STONEGATE COMMUNITY ASSOCIATION
11551 E MOUNTAIN VIEW ROAD, SCOTTSDALE, ARIZONA
BOARD OF DIRECTORS MEETING
June 27, 2019**

APPROVED MINUTES

Present: David Allen, President
Craig Zirbel, Vice President
Nancy Ford, Treasurer
Lori Condon, Secretary
Jim Bissonett, Director
Gene Evans, Director
Luc Ducrocq, Director

Staff: Larry Paprocki, Executive Director
Lora Stacy, Assistant Executive Director/Accounting Manager
Catherine Bryson, Communications Coordinator

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

May 23, 2019 Board Meeting

Mr. Bissonett moved the Board approve the May 23, 2019, Board of Directors meeting minutes as presented. Seconded by Mr. Zirbel. The motion passed unanimously.

May 23, 2019, Executive Session Board Meeting

Ms. Ford moved the Board approve the May 23, 2019, Executive Session Board of Directors meeting minutes as presented. Seconded by Mr. Evans. The motion passed unanimously.

TREASURER'S REPORT

Ms. Ford reviewed the Association financial statements, as prepared by Association staff, for the period ending May 31, 2019. She advised that she has reviewed the bank statements and they are in order. She responded to questions and comments from the Board members regarding the financials.

Ms. Ford stated there was a spike in water cost from \$6,000 budgeted to \$10,748. Accurate Leak Detection has been out to check for leaks. City of Scottsdale was also called out. Leaks are being repaired when found.

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

EXECUTIVE DIRECTOR'S REPORT

Mr. Paprocki reported the purchase of a commercial grade blower to blow water off the tennis courts.

Mr. Paprocki reported that Elite Builders is aware of the drainage problems with tennis court # 2. Mr. Ducrocq suggested repairing now since it is not as busy in the summer.

Mr. Paprocki stated there have been 31 property transfers through the month of May.

Ms. Ford asked Mr. Paprocki regarding how many members could be on the Finance Committee. She has two members who want to join, but already has six Committee members. Mr. Paprocki stated traditionally there are 5 to 7 members, but the Board determines the size of the committee.

BOARD ACTIONS

Approve Guardian Insurance Renewal

Mr. Paprocki reported the Finance Committee is recommending the approval of the Guardian Insurance Renewal. There is an increase of 1.4% over last year's rate.

The benefits include dental, vision, short-term and long-term disability, basic life and AD&D Insurance.

Mr. Evans moved the Board approve the Guardian Insurance Renewal. Seconded by Mr. Bissonett. The motion passed unanimously.

COMMITTEE REPORTS

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

NEW BUSINESS

President Allen reported that Mr. Evans had met with Mr. Steiner regarding the updated tennis reservation process. Mr. Evans stated the other couple in this matter is out of town all summer. Mr. Evans will schedule a meeting with Sherre Phillips along with other women tennis players to discuss the matter.

The next meeting is scheduled for September 26th, 2019.

ADJOURNMENT

Mr. Bissonett moved the Board adjourn the meeting at approximately 6:55 p.m. Seconded by Mr. Evans. The motion passed unanimously.