

**STONEGATE COMMUNITY ASSOCIATION
11551 E MOUNTAIN VIEW ROAD, SCOTTSDALE, ARIZONA
BOARD OF DIRECTORS MEETING
September 26, 2019**

APPROVED MINUTES

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

Staff: Larry Paprocki, Executive Director
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

June 27, 2019 Board Meeting

Mr. Ducrocq moved the Board approve the June 27, 2019, Board of Directors meeting minutes as presented. Seconded by Ms. Ford. The motion passed unanimously.

June 27, 2019, Executive Session Board Meeting

Mr. Bissonett moved the Board approve the June 27, 2019, Executive Session Board of Directors meeting minutes as presented. Seconded by Mr. Zirbel. The motion passed unanimously.

TREASURER'S REPORT

Ms. Ford reviewed the Association financial statements, as prepared by Association staff, for the periods ending June 30, July 31, and August 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 10% holdback of \$12,285 for the roadway work.

Ms. Ford reported the water bill has come down in cost due to repairs and the City of Scottsdale setting the correct water pressure.

Ms. Ford reported the Finance Committee has moved to allocate \$50,000 in funds for updating the community center. The plans include updating the furniture and rugs.

Ms. Condon moved the Board allocate \$50,000 to the Community Center update. Seconded by Mr. Ducrocq. The motion passed unanimously.

Mr. Ducrocq stated the bathrooms at the recreational center should be updated also. He stated Stonegate has exceptional tennis courts and the bathrooms should match.

October 10th was the date discussed to hold the joint meeting of the Finance Committee and Board of Directors to discuss the 2020 budget.

Ms. Condon moved the Board schedule October 10th for the joint meeting of the Finance Committee and Board of Directors to discuss the 2020 budget. Seconded by Mr. Evans. The motion passed unanimously.

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 on Lot 34 in the Tradewinds. Palm trees have not been pruned. Homeowner has not responded.

Mr. Paprocki reported Maricopa County Health Department visited Stonegate to inspect the pool. Stonegate received a good review with no comments and no violations.

Mr. Paprocki reported he contacted Jeff Silence regarding the personnel manual. Mr. Paprocki stated the personnel manual would be ready to present to the Board of Directors at the October meeting.

Mr. Paprocki stated the Salt River Community contacted him regarding gaining access to Stonegate so they could repair their fence. Mr. Paprocki was able to find them a way in and out so they could carry out the repairs. They were appreciative and sent a thank you letter for Stonegate's cooperation.

Ms. Paprocki reported a homeowner came to him with a Dirty Money Petition. The resident wants to get the petition on the Arizona State Ballot. The Board discussed and agreed SCA would not circulate this petition because it is too political. The homeowner could circulate the petition on their own, if they choose.

BOARD ACTIONS

Approve Purchase of 2020 Kawasaki Mule

Mr. Paprocki reported the current mule they have was purchased in 2002 for \$5,000. There is no trade-in value. This new purchase is budgeted in the reserves for \$18,000. The total price of the 2020 Kawasaki Mule is \$12,981.45.

Mr. Evans moved the Board approve the purchase of a 2020 Kawasaki Mule. Seconded by Mr. Ducrocq. The motion passed unanimously.

Approve Finance Committee Members

Mr. Paprocki stated two residents requested to be appointed to the Finance Committee. Both residents have attended the 3 required meetings. The Finance Committee moved the Board approve both residents.

Mr. Evans moved the Board approve the two Finance Committee Members. 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

The next meeting is scheduled for October 24th, 2019.

ADJOURNMENT

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