

**SCOTTSDALE RANCH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS' MEETING**

April 26, 2016

Held at the Scottsdale Ranch Community Association Conference Room
10585 N. 100th Street, Scottsdale, AZ 85258

Members

Present:	Matt Metz	Director
	Michael Breslin	Director
	Mike Nelson	Director
	Barbara Sarwar	Director
	Ray Texeira	Director
	Aarash Darroodi	Director
	Brian Munson	Director

Members

Absent: None

Staff Present:	Kathe Barnes	Executive Director
	Sonja Perez	Homeowner Liaison

Others

Present:	Bob Seaton	10401 N. 100th St. #6
	Jill Moodie	10401 N. 100th St. #6
	Cherryl Hofstetter	10401 N. 100th St. #10
	Richard Groves	4045 E. Union Hills Drive #126
	Luisa Mager	10401 N. 100th St. #3
	Alan Bradley	10401 N. 100th St. #7

Call to Order: Matt Metz called the regular meeting to order at 4:33 p.m. and called the roll of the Directors. A quorum of Directors was present.

**Homeowner's
Forum:**

None.

Architectural:

Hofstetter Appeal

Cherryl Hofstetter with her attorney, Richard Groves, in attendance presented her appeal to the SRCA Board regarding the approval of the landscape enhancement to the front entrance. Matt Metz thanked Ms. Hofstetter for her presentation and stated since she has enlisted the aid of counsel the Board would like to opportunity to do the same.

**Approval of
Minutes:**

MOTION: It was moved and seconded to approve the minutes for the March 22, 2016 board meeting. Motion passed.

Acceptance of Annual

Meeting Minutes: **MOTION:** It was moved and seconded to accept the April 21, 2016 Annual Meeting Minutes as presented. Motion passed.

(Brian Munson joined the meeting via conference call at 4:47 pm.
and in person at 5:00pm)
(Aaarash Daroodi arrived at the meeting in person at 4:48 pm.)

Election of Officers: Matt Metz opened the floor to nominations for officer positions.
MOTION: It was moved and seconded to nominate Matt Metz for the position of President Motion passed.

MOTION: It was moved and seconded to nominate Mike Breslin for the position of Vice President Motion passed

Motion: It was moved and seconded to nominate Mike Nelson for the position of Treasurer. Motion passed.

Motion: It was moved and seconded to nominate Barbara Sarwar for the position of Secretary. Motion passed.

**Board Member's
Annual Pledge:**

Each member of the Board was presented with the Annual Pledge for signatures.

**Committee
Appointments:**

The Board members volunteered to chair the following committees;

<u>Ancillary</u>	<u>Architectural</u>	<u>Communications</u>
Barbara Sarwar	Matt Metz	Barbara Sarwar

<u>Election</u>	<u>Executive</u>	<u>Finance</u>
Mike Breslin	Ray Texeira	Mike Nelson

<u>Governmental</u>	<u>Lake</u>	<u>Personnel</u>
Aarash Darroodi	Brian Munson	Matt Metz

Social

Jeannine Mona (Kathe Barnes will confirm with her that she would like to continue as chair)

Finance:

March 2016 Financials

MOTION: After review and discussion, it was moved and seconded to accept the March 2016 financial reports for file and audit. Motion passed.

Fine Appeals

- 106-002

MOTION: After review and discussion, it was moved and seconded to disapprove the \$100.00 fine appeal. Motion passed.. Brian Munson was opposed.

**Management
Operations:**

CVS Update

MOTION: After review and discussion, it was moved and seconded that SRCA will continue to oppose the CVS plan to build a retail store on the southwest corner of 96th Street and Shea Blvd. Motion passed.

Public Dock/Mini Park Usage

The Board discussed the issue of misuse of the mini park area on 98th St. The Board requested management purchase and install a sign with restricted usage hours of 10 pm until Dawn.

Drones

The Board discussed the issue of drone nuisance. The Board requested management to seek legal counsel regarding the Board's ability to create rules for drone use within Scottsdale Ranch.

Fine Policy Review

The board further discussed the fine policy adopted at the last meeting and how it is to be used.

Board Retreat

The Board discussed the options for the Board retreat. It was decided that Brian Munson and Ray Texeira would create a proposed topic specific agenda for the retreat to be presented for discussion and approval at the May Board of Directors meeting. Kathe Barnes will schedule a board dinner.

Committee

Reports:

Matt Metz reported the dye has been added to the lake to enhance the color of the lake and for algae control.

New Business:

The Board requested the addition of converting the slump block common walls to stucco to the agenda for discussion at the next meeting.

Adjournment:

MOTION: It was moved and seconded to adjourn the regular meeting at 6:39 p.m. Motion passed.