

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

May 24, 2016

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

Members

Present:	Matt Metz	President
	Michael Breslin	Vice President
	Mike Nelson	Treasurer
	Barbara Sarwar	Secretary
	Ray Teixeira	Director
	Aarash Daroodi	Director
	Brian Munson	Director

Members

Absent: None

Staff Present:	Kathe Barnes	Executive Director
	Sonja Perez	Homeowner Liaison

Others

Present:	Mark Gullett	10935 E Tierra Dr
	Jeff Jacobs	10050 E Mtnview Lake Dr#41

Call to Order: Matt Metz called the regular meeting to order at 4:32 p.m. and called the roll of the Directors. A quorum of Directors was present.

**Homeowner's
Forum:**

Mark Gullett questioned how Senate Bill 1350 signed into law would affect SRCA. Kathe Barnes explained that it would not, at this time, as homeowner's associations are not included in the law.

**Approval of
Minutes:**

MOTION: It was moved and seconded to approve the open and executive minutes for the April 26, 2016 board meeting with the correction to the absent Board members. Motion passed.

Architectural:

Jacobs Appeal – 201-0041

Jeff Jacobs presented his appeal of the Architectural Committee's disapproval of his installation of a trellis.

MOTION: After review and discussion, it was moved and seconded to uphold the Architectural Committee's denial of the application. Motion passed. Brian Munson and Ray Teixeira were opposed.

(Mr. Jacobs left the meeting.)

President's Report:

CVS Update

Aarash Daroodi discussed the meeting with the attorney and the possibility working on a community public relations campaign. The Board concurred that hiring a public relations firm would be more beneficial than an attorney at this point.

(Mr. Gullett left the meeting.)

Conflict of Interest

The Board discussed a conflict of interest issue regarding Board members sitting on two boards within Scottsdale Ranch. It was determined there was not any conflict.

Board Retreat Draft Agenda

The Board reviewed the draft agenda presented by Brian Munson and Ray Teixeira. The Board determined the retreat would be held in the SRCA Community Center on June 5, 2016 at 10 am.

Finance:

April 2016 Financials

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

**Management
Operations:**

Summer Board Schedule

MOTION: It was moved and seconded that the Board would not hold a meeting in July 2016. Motion passed.

Drone Rule Making Legal Review

MOTION: It was moved and seconded to approve the Drone Policy Resolution provided by management. (Exhibit "A") Motion passed.

**Committee
Reports:**

Upcoming meeting schedules were announced for the various committees.

New Business:

The Board requested the addition of the new Verizon cell site on the next agenda. In the meantime, Kathe will gather additional information.

Adjournment:

MOTION: It was moved and seconded to adjourn the regular meeting at 6:10 p.m. Motion passed.