

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

January 24, 2017

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
	Brian Munson	Director
	Ray Texeira	Director

Members

Absent:	Aarash Daroodi	Director
----------------	----------------	----------

Staff Present:	Kathe Barnes	Executive Director
	Sonja Perez	Homeowner Liaison

Others Present: None

Call to Order: Matt Metz called the regular meeting to order at 4:31 p.m. and called the roll of the Directors. A quorum of Directors was present.

Homeowner's Forum: None

Approval of Minutes: **MOTION:** It was moved and seconded to approve the open session minutes from the December 12, 2016 board meeting as presented. Motion passed.

President's Report: Matt Metz reported that the plan for the proposed medical facility on Shea Blvd. has been abandoned.

Action Items: Election Committee
MOTION: It was moved and seconded to approve the Board resolution regarding Qualifications for Board Members and Committee Members Criminal Background Checks with modifications to section D. See Exhibit "A". Motion passed.

Election Committee Member Appointment
MOTION: It was moved and seconded to approve the nomination of Nancy Jacobson to the Election Committee. Motion passed.

Finance: November & December 2016 Financials
MOTION: It was moved and seconded to accept the November and pre-audit December 2016 financials as presented.

**Management
Operations:**

Verizon Cell Tower Agreement

MOTION: It was moved and seconded to approve the Verizon agreement as presented. See Exhibit "B". Motion passed.

Scottsdale Ranch Park Playground Equipment

The Board requested Kathe Barnes ask the City of Scottsdale how much of a contribution they would require from SRCA to move forward with the project in the next budget cycle.

Amendment Proposal

MOTION: It was moved and seconded to place the amendment to Article IV of the Declaration on the 2017 Annual Meeting Ballot for vote by the membership. See Exhibit "C". Motion passed.

Potential Fines

The Board reviewed the compliance issues involving the following properties;

- 109-0013/ 107-0141/ 107-0091/ 140-0035 /131-0054

MOTION: It was moved and seconded to provide an additional 14 days to the above mentioned properties to gain compliance. Should compliance not be obtained in after 14 days, fines will assessed according to the compliance schedule. Motion passed.

Discussion of Future Capital Improvements

Staff presented possible future capital improvement projects that included granite replenishment, entryway enhancements, walk way lighting installation, common area enhancements and street sign replacement.

**Committee
Reports:**

Community Leadership Group - Barbara Sarwar provided information for regarding the Water Conservation Lunch & Learn scheduled for February 22, 2017 at 11:30 am.

New Business: No new business

Adjournment: **MOTION:** It was moved and seconded to adjourn the regular meeting at 6:19 pm. Motion passed.