**SCOTTSDALE RANCH COMMUNITY ASSOCIATION**
**BOARD OF DIRECTORS' MEETING**
**November 15, 2016**
Held at the Scottsdale Ranch Community Association Conference Room
10585 N. 100th Street, Scottsdale, AZ 85258

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| **Members Present:** | Matt Metz | President |
| | Michael Breslin | Vice President |
| | Mike Nelson | Treasurer (Telephonic) |
| | Barbara Sarwar | Secretary |
| | Brian Munson | Director (Arrived at 4:48pm) |
| | Ray Texeira | Director |
| | Aarash Daroodi | Director |
| **Members Absent:** | **None** | |
| **Staff Present:** | Kathe Barnes | Executive Director |
| | Sonja Perez | Homeowner Liaison |

**Call to Order:** Matt Metz called the regular meeting to order at 4:30 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 October 25, 2016 board meeting as presented. Motion passed.

**President's Report:** Matt Metz discussed cyber security and requested the Finance Committee investigate cyber security insurance and report to the Board their recommendation.

**Finance:** October 2016 Financials
October financials were not complete at this time due to holding the meeting a week early to accommodate the upcoming holiday. The October financials were deferred for review until the December meeting.

**Management Operations:** Zoning Matter
The Board reviewed and discussed plans for a two-story storage facility to be located at the southeast corner of E. Via Linda and N. 94th Street. The Board remains neutral regarding this project but will monitor.

Proposed Project – 114th St. & Shea
The Board reviewed and discussed proposed plans for an Arizona General Hospital Emergency Room to be located at the southwest corner of 114th St. and Shea Blvd. The Board remains neutral regarding this project but will monitor.

Appr'd Barbara Sarwar Date 12/12/16

Water Rights Lease

**MOTION**: It was moved and seconded to authorize Kathe Barnes to negotiate a one year water right lease for $15,600 for 150 ac ft. Motion passed.

Property Issues

The Board reviewed the following property issue;

- 113-0042

**MOTION:** It was moved and seconded to authorize management to spend $500.00 for self-help for landscape maintenance. Motion passed.

Potential Fines

The Board reviewed the following owner compliance issues.

- **112-0069**

**MOTION:** It was moved and seconded to assess a $100.00 fine every 14 days until compliance issue is resolved. Motion passed.

- **107-0052**

**MOTION:** It was moved and seconded to provide an additional 21 days to finish the previously approve landscape project. Should compliance not be obtained after 21 days, fines will be assessed according to the compliance schedule. Motion passed.

**Committee Reports:** **No updates**

**New Business:** **No new business**

**Adjournment:** **MOTION:** It was moved and seconded to adjourn the regular meeting at 5:09pm and open executive session. Motion passed.

Appr'd _____ Date 12/12/16