

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

December 12, 2016

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

Members

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

Members

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| Absent: | Aarash Daroodi | Director |
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| Staff Present: | Kathe Barnes | Executive Director |
| | Sonja Perez | Homeowner Liaison |

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| Others Present: | Crew Johnston | Community Manager, The Racquet Club |
| | Bo Anderson | 9709 E. Mtnvw Lake Dr. #2705 & 1714 |
| | Malcolm Williams | 9711 E. Mtnvw Lake Dr. #1615 |

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 November 16, 2016 board meeting as presented. Motion passed.

Potential Fines: **MOTION:** It was moved and seconded that the Racquet Club would be provided additional time to complete exterior wall repair, new monument signs and granite replenishment. The agreed completion date is February 28, 2017. If the timeline is not successfully met fines will be assessed. Motion passed.

*Crew Johnston, Bo Anderson and Malcolm Williams left the meeting.

President's Report: **MOTION:** It was moved and seconded that the Board would take action against the proposed medical facility due to concerns regarding height, setback and Shea ingress/egress variances requested by the developer. The Board is opposed to the request for changes to the zoning stipulations as they are in place to protect the neighborhoods. Motion passed.

Finance: October 2016 Financials
MOTION: It was moved and seconded to accept the October financials as presented.
Due to holding the meeting a week early to accommodate the upcoming holiday the November financials will be presented for review at the January meeting.

Management Operations: 131-0044 Request
MOTION: It was moved and seconded to deny the request for the waiver of the assessed fine. Motion passed.

Committee Reports: Ancillary Committee Name Change
MOTION: It was moved and seconded to approve the request to change the Ancillary Committee's name to Community Leadership Group. Motion passed.

Lake Committee Report – Brian Munson reported the fish condo project was completed.

New Business: **No new business**

Adjournment: **MOTION:** It was moved and seconded to adjourn the regular meeting at 5:28pm and open executive session. Motion passed.