

**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

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
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Staff Present:	Kathe Barnes	Executive Director
	Sonja Perez	Homeowner Liaison

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.

Appr'd *Barbara Sarwar* Date 1/24/17

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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.

Appr'd  Date 1/24/17