

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

**March 28, 2017**

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

**Members**

<b>Present:</b>	Matt Metz	President
	Michael Breslin	Vice President
	Mike Nelson	Treasurer
	Barbara Sarwar	Secretary
	Aarash Daroodi	Director

**Members**

<b>Absent:</b>	Brian Munson	Director
	Ray Texeira	Director

**Staff Present:**

Kathe Barnes	Executive Director
Sonja Perez	Homeowner Liaison
Gabby Weiss	Architectural Liaison
Annie Vaugier	Architectural Liaison

**Others Present:**

Nicole & Dan Griffus	9902 E. Doubletree Ranch Rd.
Ruth Salant	10126 N. 100 <sup>th</sup> Pl.

**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:**

Las Brisas resident, Ruth Salant, had questions regarding property rentals and the 365 day period rule. Ms. Salant will provide the board with a request for a variance at the next meeting.

Ruth Salant left the meeting.

**Approval of Minutes:**

**MOTION:** It was moved and seconded to approve the open session minutes from the February 28, 2017 board meeting as presented. Motion passed.

**President's Report:** The board agreed to use the same format for the annual meeting as last year.

**Action Items:**

Architectural Appeal of Edison Light Installation – 9902 E. Doubletree Ranch Rd.

Background information was provided to the Board regarding the installation of the Edison Lights. The applicant provided information to the board.

**MOTION:** It was moved and seconded to uphold the Architectural Committee's decision to deny the installation of the Edison Lights as presented. Motion passed. Mike Nelson voted against.

Nicole & Dan Griffus left the meeting.

**Finance:**

February 2017 Financials

**MOTION:** It was moved and seconded to accept the February 2017 financials as presented and file for audit. Motion passed.

**Management  
Operations:**

Revised Employee Handbook

**MOTION:** It was moved and seconded to approve the revised employee handbook as presented. See Exhibit "A". Motion passed.

Potential Fines

The Board reviewed the compliance issues involving the following properties;

- 131-0001/ 617-0008/ 617-0011

**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 14 days, fines will assessed according to the compliance schedule. Motion passed.

**Committee  
Reports:**

Finance Committee- The committee is currently reviewing the purchase of Cyber Security insurance coverage and will have a recommendation to the Board at their April meeting.

Community Leadership Group - Barbara Sarwar mentioned the upcoming Asphalt Maintenance Happy Hour scheduled for April 4, 2017 at 4:30 pm.

Personnel Committee- The committee is scheduled to meet March 30, 2017 at 4:30 pm.

**New Business:**

Items for Future Discussion

- Possibility of SRCA Hosting Sub Association's Websites
- Edison Bulb Lights
- Kathe Barnes stated she is working on setting up examples of the pathway lighting and the new granite. The board will have an opportunity to do site visits to review. A preliminary plan was presented for enhancements to the lake cove area for board comment.

**Adjournment:**

**MOTION:** It was moved and seconded to adjourn the meeting at 6:11 pm. Motion passed.