

**MINUTES OF THE 2016 ANNUAL MEETING
OF THE MEMBERS OF THE
SCOTTSDALE RANCH COMMUNITY ASSOCIATION**

April 21, 2016

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

Board Members

Present:	Matt Metz	President
	Mike Breslin	Vice President
	Brian Munson	Treasurer
	Barbara Sarwar	Director
	Ray Texeira	Director

Board Members

Absent:	Lea Diamond	Secretary
	Aarash Darroodi	Director

Staff

Present:	Kathe Barnes	Executive Director
	Sonja Perez	Homeowner Liaison
	Lisa Ross	Member Services Coordinator
	Gabriella Weiss	Architectural Liaison
	Ricki Stamos	Administrative Assistant

Call to

Order: Matt Metz called the annual meeting to order at 7:03 p.m. and welcomed everyone in attendance to the ‘Annual Celebration of Scottsdale Ranch’.

Quorum

Requirements: The 10% quorum requirements of 394 had been met to conduct the Annual Meeting.

Matt Metz gave a brief report on the state of the Association and the continued enhancements throughout the Ranch. He then introduced Officer Jennifer Cook from the City of Scottsdale Police Department, Via Linda District.

Officer Cook commented that she does not get called to the Scottsdale Ranch area often as there is very little reported crime. Officer Cook stressed keeping valuables out of sight, keeping garage doors closed and keeping cars locked when parked outside.

Approval of

Minutes: **MOTION:** A motion was made to accept the April 2015 Annual Meeting minutes as written. The motion was seconded and passed unanimously by the members in attendance.

Matt Metz then introduced Kathe Barnes, Executive Director, expressing his appreciation for her ongoing support and continued service to the membership of Scottsdale Ranch.

Following a brief introduction and thank you to the current members of the Board of Directors, SRCA office and maintenance staff, committee members and owners, a video showcasing the various accomplishments of 2015 was shown. After the video, Kathe spoke about future and ongoing projects for Scottsdale Ranch such as Olive and Eucalyptus Tree removal and community entrance and landscape enhancements.

Gabby Weiss provided an explanation of the new "Plan My Project" link on the community website. This architectural submittal tool is designed to make the process of submittal for architectural changes easier with the step by step check list.

**Election
Results:**

Teller Committee member, Loretta Colgan, announced the results of the Board election. Those elected to the 2016 Board of Directors for a two-year term were:

Mike Breslin
Brian Munson
Mike Nelson

The three Declaration amendments and three Bylaw amendments as presented were passed by majority vote (Exhibit "A").

**Open
Discussion:**

The floor was opened for discussion from the membership.

The Board heard comments from the membership with questions regarding the Mercado, SDL, the 2016 operating income budget vs. 2015 and the CVS development.

Throughout the evening raffle prizes were given out.

Adjournment:

A motion was made and seconded from the floor to adjourn the meeting at 8:05 p.m. The motion passed unanimously.

A Meet and Greet followed giving attendees an opportunity to socialize.