

**MINUTES OF THE 2015 ANNUAL MEETING
OF THE MEMBERS OF THE
SCOTTSDALE RANCH COMMUNITY ASSOCIATION**

April 16, 2015

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
	Bill Howard	Director

Board Members

Absent:	Jeannine Mona	Secretary
	Lea Diamond	Director
	Mike Vandermark	Director

Staff

Present:	Kathe Barnes	Executive Director
	Suzanne Cox	Homeowner Liaison
	Belle Worthley	Community Relations Coordinator
	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 7:10 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.

Approval of

Minutes: **MOTION:** A motion was made to accept the April 2014 Annual Meeting minutes as written. The motion was seconded and passed unanimously by the members in attendance.

Matt Metz gave a brief report on the state of the Association and the continued enhancements throughout the Ranch. He then introduced Lt. Michael Anderson from the City of Scottsdale Police Department, Via Linda District. Also, in attendance representing Service Direct Landscape Company was Hugh Verbalaitis.

Lt. Anderson commented that Scottsdale Ranch is one of the safest communities within the City of Scottsdale. He expressed his continued

AMM
Manning
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gratitude for the opportunity to serve the Scottsdale Ranch community, stating that most crimes within the community tend to be 'crimes of opportunity'. Reiterating the need to keep valuables out of sight and keep cars locked when parked outside.

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 of the current members of the Board of Directors and SRCA staff, a video showcasing the various accomplishments of 2014 was shown. After the video, Kathe spoke about future projects for Scottsdale Ranch as well as the 'branding' concept to help keep Scottsdale Ranch one of Scottsdale's premier communities. She also explained how investing back into the community is the highest priority of the Association.

**Election
Results:**

Teller Committee member Loretta Colgan announced the results of the Board election. Those elected to the 2015 Board of Directors for a two-year term were:

Matt Metz
Barbara Sarwar
Ray Texeira
Aarash Darroodi

The two amendments as presented were passed by majority vote.

**Open
Discussion:**

The floor was opened for discussion from the membership.

The Board heard comments from the membership with questions regarding the status of the owner of the Mercado finding a replacement for the vacancy left when AJs left. No new tenant(s) have been found to date.

Adjournment:

Throughout the evening raffle prizes were given out.

A motion was made and seconded from the floor to adjourn the meeting at 7:50 p.m. The motion passed unanimously.

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

Amanda Martin 4/28/15