SCOTTSDALE RANCH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS' RETREAT MINUTES
June 24, 2017 - 1:00PM

SRCA Community Center
10585 North 100th Street
Scottsdale, AZ 85258

Members Present:	Michael Breslin	President
	Matt Metz	Vice-President
	Barbara Sarwar	Secretary
	Mike Nelson	Treasurer
	Joe Dawson	Director
	Brian Munson	Director
Members Absent:	Aarash Darroodi	Director
Staff Present:	Kathe Barnes	Executive Director
	Sonja Perez	Homeowner Liaison

Call to Order:

Mike Breslin called the retreat to order at 1 p.m. All members including staff were asked to provide a brief background.

Discussion: Balancing the needs of the many and the needs of the few

First, Brian Munson led participants in a review of previously documented Visions/Values/Objectives. Then Matt Metz led the discussion on how to determine SRCA position on issues that affect SRCA or portions of SRCA:

- It will not always be clear-cut
- Refer to documented vision, values, objectives
- When possible, attempt to gain the voice of the community
- Bias towards the following principles, with the understanding that these are not hard rules:
    - Preserve zoning, especially zoning that protects or buffers residential areas
    - Reduced traffic
    - Maintaining status quo, since that is what existed when residents originally chose to live here
    - Use the "what if" rule: "What if this was being put in MY back yard?"

Discussion: Capital Improvement Fund

Kathe Barnes provided a list of capital improvement projects for Board review and requested a prioritization of the projects:

- It was determined that maintenance items such as granite replenishment, Olive and Eucalyptus tree removal and erosion control would be at the top of the list.

- Enhancement projects that involve entryway monument modification and Lake Cove renovation would remain a priority. Additionally, there was discussion of allocating funds to the City of Scottsdale playground equipment upgrade which will be discussed at an upcoming Board meeting.
- It was determined the low priority items, at this time, would be the pathway lighting and the street sign customization.

Adjournment: The retreat was adjourned at 4:40 p.m. Dinner followed at S & V Urban Italian.