

Finance:

February 2016 Financials

MOTION: After review and discussion, it was moved and seconded to accept the February 2016 financial reports for file and audit. Motion passed.

**Management
Operations:**

Verizon Cell Site

Additional information about why not to approve the Verizon cell site was presented for the board's review. Matt Metz stated the Association rescinded the agreement with Verizon and Verizon would not be installing the Cacti towers at this time.

(Natale, Cullotta and Goble left the meeting.)

Compliance/Fine Policy

The board reviewed the proposed fine schedule.

MOTION: After discussion, it was moved and seconded to accept the Compliance/Fine Policy as presented (Exhibit "A"). Motion passed.

Community Center Tree Removal Proposal

The board reviewed the proposal provided by the two landscape companies for the removal and replacement of the two Olive trees at the entrance of the community center.

MOTION: It was moved and seconded to approve a not to exceed the amount for Appropriation's Request #2016-032216-01 for SDL proposal of \$23,840.00. It was further motioned to allow Kathe Barnes the authority to choose either 48" or 72" box trees as seen appropriate. Motion passed.

Annual Meeting

The 2016 Annual meeting was discussed. Management inquired if there were any special requests or accommodation needed. The Board requested management schedule a Scottsdale PD representative to attend the meeting, otherwise, use the same format as last year.

Potential Fines

The Board reviewed two owner compliance issues.

- 102-0091

MOTION: It was moved and seconded that the owner shall bring the trash can issue into compliance within 7 days or the owner will be fined \$25.00. Furthermore if the issue is not brought into compliance after 7 days the owner will be fined \$100.00 every 14 days until the issue is resolved. Motion passed.

Appr'd  Date 4/26/16

- 106-0002 –
MOTION: It was moved and seconded that the owner shall be sent a notice of non-compliance to include a \$100.00 fine for the landscape maintenance issue and a fine of \$100.00 every 14 days until the landscaping is complete. Motion passed.


Committee

Reports: Matt Metz reported about the restocking of fish to the lake and the addition of goldfish to deter the Midge Fly population and the adding of blue/black dye to the lake.

Open

Discussion: The Board discussed the meeting Kathe Barnes had with Mayor Jim Lane to discuss the CVS site plan. Kathe Barnes stated she voiced the Association's concerns regarding traffic control, and ingress/egress issues for the community. SRCA will be meeting with CVS in April to review new plans.

Adjournment: **MOTION:** It was moved and seconded to adjourn the regular meeting at 6:06 p.m. Motion passed.

Appr'd  Date 4/26/16