SCOTTSDALE RANCH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS' MEETING
April 26, 2016
Held at the Scottsdale Ranch Community Association Conference Room
10585 N. 100th Street, Scottsdale, AZ 85258

Members Present:	Matt Metz	Director
	Michael Breslin	Director
	Mike Nelson	Director
	Barbara Sarwar	Director
	Ray Texeira	Director
	Aarash Darroodi	Director
	Brian Munson	Director
Members Absent:	None	
Staff Present:	Kathe Barnes	Executive Director
	Sonja Perez	Homeowner Liaison
Others Present:	Bob Seaton	10401 N. 100th St. #6
	Jill Moodie	10401 N. 100th St. #6
	Cherryl Hofstedder	10401 N. 100th St. #10
	Richard Groves	4045 E. Union Hills Drive #126
	Luisa Mager	10401 N. 100th St. #3
	Alan Bradley	10401 N. 100th St. #7

Call to Order: Matt Metz called the regular meeting to order at 4:33 p.m. and called the roll of the Directors. A quorum of Directors was present.

Homeowner's Forum: **None.**

Architectural: Hofstetter Appeal
Cherryl Hofstetter with her attorney, Richard Groves, in attendance presented her appeal to the SRCA Board regarding the approval of the landscape enhancement to the front entrance. Matt Metz thanked Ms. Hofstetter for her presentation and stated since she has enlisted the aid of counsel the Board would like to opportunity to do the same.

Approval of Minutes: **MOTION:** It was moved and seconded to approve the minutes for the March 22, 2016 board meeting. Motion passed.

Acceptance of Annual Meeting Minutes: **MOTION:** It was moved and seconded to accept the April 21, 2016 Annual Meeting Minutes as presented. Motion passed.

Appr'd _____ Date 4/26/16

(Brian Munson joined the meeting via conference call at 4:47 pm. and in person at 5:00pm)
(Aaarash Daroodi arrived at the meeting in person at 4:48 pm.)

Election of Officers: Matt Metz opened the floor to nominations for officer positions.

MOTION: It was moved and seconded to nominate Matt Metz for the position of President Motion passed.

MOTION: It was moved and seconded to nominate Mike Breslin for the position of Vice President Motion passed

Motion: It was moved and seconded to nominate Mike Nelson for the position of Treasurer. Motion passed.

Motion: It was moved and seconded to nominate Barbara Sarwar for the position of Secretary. Motion passed.

Board Member's Annual Pledge: Each member of the Board was presented with the Annual Pledge for signatures.

Committee Appointments: The Board members volunteered to chair the following committees;

Ancillary Barbara Sarwar	Architectural Matt Metz	Communications Barbara Sarwar
Election Mike Breslin	Executive Ray Texeira	Finance Mike Nelson
Governmental Aarash Darroodi	Lake Brian Munson	Personnel Matt Metz

Social
Jeannine Mona (Kathe Barnes will confirm with her that she would like to continue as chair)

Finance: March 2016 Financials

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

Fine Appeals

- 106-002

MOTION: After review and discussion, it was moved and seconded to disapprove the $100.00 fine appeal. Motion passed.. Brian Munson was opposed.

Management Operations:

CVS Update

MOTION: After review and discussion, it was moved and seconded that SRCA will continue to oppose the CVS plan to build a retail store on the southwest corner of 96th Street and Shea Blvd. Motion passed.

Public Dock/Mini Park Usage

The Board discussed the issue of misuse of the mini park area on 98th St. The Board requested management purchase and install a sign with restricted usage hours of 10 pm until Dawn.

Drones

The Board discussed the issue of drone nuisance. The Board requested management to seek legal counsel regarding the Board's ability to create rules for drone use within Scottsdale Ranch.

Fine Policy Review

The board further discussed the fine policy adopted at the last meeting and how it is to be used.

Board Retreat

The Board discussed the options for the Board retreat. It was decided that Brian Munson and Ray Texeira would create a proposed topic specific agenda for the retreat to be presented for discussion and approval at the May Board of Directors meeting. Kathe Barnes will schedule a board dinner.

Committee Reports:

Matt Metz reported the dye has been added to the lake to enhance the color of the lake and for algae control.

New Business:

The Board requested the addition of converting the slump block common walls to stucco to the agenda for discussion at the next meeting.

Adjournment:

MOTION: It was moved and seconded to adjourn the regular meeting at 6:39 p.m. Motion passed.

Appr'd Date 4/24/16

SCOTTSDALE RANCH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS' MEETING - EXECUTIVE SESSION
April 26, 2016
Held at the Scottsdale Ranch Community Association Conference Room
10585 N. 100th Street, Scottsdale, AZ 85258

Members Present:	Matt Metz	Director
	Michael Breslin	Director
	Mike Nelson	Director
	Barbara Sarwar	Director
	Ray Texeira	Director
Members Absent:	Aarash Darroodi	Director
	Brian Munson	Director
Staff Present:	Kathe Barnes	Executive Director
	Sonja Perez	Homeowner Liaison

Call to Order: Matt Metz called the executive meeting to order at 6:40 p.m. A quorum of Directors was present.

Compliance/ Legal Action:

Hofstetter

MOTION: After review and discussion, it was moved and seconded to deny the appeal presented by Cheryl Hofstetter as there was no basis for the appeal. Her issues need to be directed the the sub-association board of directors. Kathe Barnes to draft a letter to be reviewed by legal counsel. Motion passed.

121-0002

MOTION: After review and discussion, it was moved and seconded to request the attorney draft a Cease & Desist letter as well as draft a court complaint to be sent to the owner for continued non-compliance. Motion passed.

Adjournment: **MOTION:** It was moved and seconded to adjourn the executive meeting at 6:52 p.m. Motion passed.

Appr'd_____Date_____