

**SCOTTSDALE RANCH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS' MEETING
April 28, 2020**

Held virtually via Zoom from the Scottsdale Ranch Community Association Conference Room
10585 N. 100th Street, Scottsdale, AZ 85258

Members

Present:	Michael Breslin	President
	Alex Darroodi	Vice President
	Brian Munson	Treasurer
	Barbara Sarwar	Secretary
	Joe Dawson	Director
	Michele Holzman	Director
	Mark Shimelonis	Director

Staff Present:	Kathe Barnes	Executive Director
	Sonja Perez	Homeowner Liaison
	Diane Botica	Architectural Liaison

Others Present:	Matt Metz	9978 E. Bayview Dr.
	Jim Grogan	10326 E. Bella Vista Dr.
	Joseph Trednic	10115 E. Mountain View Rd. #2047
	Natalie McCluskey	9690 N. 105th St.
	Nicole Alaimo Karl	10130 E. Caron St.
	William Hammers	10144 E. Topaz Dr.

Call to Order: Alex Darroodi called the open meeting to order at 4:34 p.m. and called the roll of the Directors. A quorum of Directors was present.

**HOMEOWNER/S OPEN
FORUM:**

William Hammers asked the status of the tower project at the Las Brisas community entrance. Kathe Barnes shared with him that the project was approved.

(President Mike Breslin took over the chair of the meeting.)

Approval of

Minutes: **MOTION:** It was moved and seconded to approve the minutes of the March 24, 2020 open session meeting. Motion passed.

**President's
Report:**

Michael Breslin discussed that Scottsdale Ranch Community Association and its staff has been very compliant and doing a good job at keeping the residents informed and all business run as usual during this pandemic.

Brian Munson discussed that he received an anonymous letter pertaining to parking at 96th St.. He said he drove over there and looked. He shared that the street is mostly office personnel parking and passable but maybe a little close with 2 cars approaching in opposite directions. Kathe Barnes added that this is Mc Cormick Ranch property.

Brian Munson also discussed a property on 96th Pl. in Andalusia I and the need for them to address the landscape. Kathe Barnes replied that the owner has been notified.

ACTION ITEMS:

Finance:

March 2020 Financial

MOTION: It was moved and seconded to accept the March 2020 financials as presented and file for audit. Motion passed.

**Management
Operations:**

Annual Meeting

Kathe Barnes presented a few different options to address the rescheduling of the Annual Meeting according to the law and the SRCA legal documents.

MOTION: It was moved and seconded to set the new record date for 5/1/2020 with 70 days to hold the meeting thereafter. Motion passed.

MOTION: It was moved and seconded to set the Annual Meeting date for Wednesday June 17, 2020 at 7:00 p.m. to be held using Zoom for the purpose of holding the board election. Motion passed.

Collections during COVID-19

Kathe Barnes discussed that Scottsdale Ranch has sent out letters giving residents an extra 30 days to pay their 2020 annual dues.

MOTION: It was moved and seconded to give those who are behind in their 2020 annual dues an extension until 6/30/2020 to make their payment before a lien will be placed on the property. Motion passed.

Potential Fines

Account 152-0026 – Short Term Rental
To be addressed in the Executive Session.

Account 121-0002 Vacation Rental Advertising
To be addressed in the Executive Session.

New Business:

Michele Holzman discussed that SRCA should doing something for the hospital staff at a local hospital. Kathe Barnes added that the staff has been discussing this topic as well. The Board of Directors concurred with the idea of doing something in support. The staff will move forward.

Adjournment:

MOTION: It was moved and seconded to adjourn the regular meeting at 5:10 p.m. and move into executive session. Motion passed.