

**SCOTTSDALE RANCH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS' MEETING
May 19, 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
	Brian Munson	Treasurer
	Barbara Sarwar	Secretary
	Michele Holzman	Director
	Mark Shimelonis	Director

Members Absent:

Alex Darroodi	Vice President
Joe Dawson	Director

Staff Present:

Kathe Barnes	Executive Director
Sonja Perez	Homeowner Liaison
Diane Botica	Architectural Liaison
Genevieve Long	Community Relations/Events

Others Present:

Lee Pagnan	10665 E. Mission Ln.
Sarita S. Gross	9638 E. Turquoise Ave.

Call to Order: Michael Breslin called the open meeting to order at 4:37 p.m. and called the roll of the Directors. A quorum of Directors was present.

Approval of Minutes:

MOTION: It was moved and seconded to approve the minutes of the April 28, 2020 open session meeting. Motion passed.

MOTION: It was moved and seconded to approve the minutes of the April 28, 2020 Executive Session meeting. Motion passed.

President's Report:

Michael Breslin briefly discussed that business has been running smoothly during this pandemic.

ACTION ITEMS:

Finance:

April 2020 Financial

Due to the meeting being a week earlier because of the holiday weekend, the April Financials are not ready. They will be sent out to the board members as soon as they are completed.

**Architectural
Appeal**

Play Structure – 10665 E. Mission Ln.- Submittal #271914

MOTION: It was moved and seconded to uphold the decision by the Architectural Committee and deny the play structure variance. The decision from 4.8.2020 states the homeowners are to resubmit for approval with a new location for the playhouse which must conform to all guidelines of setback and height. The playhouse must be relocated to an approved location or removed on or before August 31, 2020. Motion passed. Brian Munson opposed.

**Management
Operations:**

Annual Meeting

Kathe Barnes discussed the Annual Meeting to be held on 6.17.2020 at 7 p.m. using Zoom which will announce the election results and provide for a brief Q & A at the end. The agenda will be posted shortly. Brian Munson discussed the addition of a short presentation on the SRCA response to the pandemic.

Fining / Staff level

Mark Shimelonis discussed streamlining the fine collection process by enlarging the fine categories that can be approved on a staff level. A revised resolution for the compliance procedures will be presented at the next meeting.

Reopening phases

Kathe Barnes discussed the 3 - phase process to re-open the SRCA office, community center and other amenities. This 3-phase process will begin once all the health and safety measures and personal protective equipment has been received and/or installed. A notification will be sent out to the board when phase 1 is underway.

Entryway Designs

Kathe Barnes presented the drawings done by SDL to modify the current entryway monuments. The next step is to price out the new structure.

Possible CC&R Amendment re: Pandemic

Kathe Barnes discussed an amendment to the assessment portion of the CC&Rs for any unseen future circumstances. An example of the language addition will be presented at the next Board of Directors meeting. This would need to then be approved by the homeowners; typically, during the next board election.

Potential

Fines:

Failure to remove holiday lights Acct #115027

Sonja Perez reported that the item on the agenda was resolved by the homeowner and no further action is necessary.

Committee

Reports:

It was reported that the only committee that has been meeting during this pandemic is the Architectural Committee using Zoom.

New

Business:

None.

Adjournment:

MOTION: It was moved and seconded to adjourn meeting at 5:50 p.m Motion passed.