

**SCOTTSDALE RANCH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS' MEETING
June 23, 2020**

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

**Members
Present:**

Aarash (Alex) Darroodi	Vice President
Barbara Sarwar	Secretary
Michele Holzman	Director
Mark Shimelonis	Director
Matt Metz	Director

Members Absent:

Joe Dawson	Director
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Staff Present:

Kathe Barnes	Executive Director
Sonja Perez	Homeowner Liaison
Diane Botica	Architectural Liaison

Others Present:

Nina Munson	9083 N Cerrito Vista Dr.
Steve Hillman	9789 E. Cinnabar Ave.
William Farrell	9815 N. 100th Pl.
Paul MacDougall	10080 E. Mtnview Lake Dr #166

Call to Order:

Alex Darroodi called the open meeting to order at 4:33 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 May 19, 2020 open session meeting. Motion passed.

MOTION: It was moved and seconded to accept the minutes of the June 17, 2020 Annual meeting. Motion passed.

**President's
Report:**

None

ACTION ITEMS:

Board Director/Open Seat Appointment

MOTION: It was moved and seconded to appoint Nina Munson as a member of the Board of Directors. Motion passed.

Election of Officers:

MOTION: It was moved and seconded to appoint the following officers of the board for the next year.

1. President – Matt Metz
2. Vice President - Michele Holzman
3. Treasurer - Barbara Sarwar
4. Secretary – Nina Munson

**Committee
Appointments:**

Architectural:

Michele Holzman, Chair
Matt Metz, Vice Chair

Communications:

Nina Munson, Chair
Barbara Sarwar
Mark Shimelonis

Community Leadership:

Matt Metz, Chair
Barbara Sarwar

Election:

Alex Darroodi, Chair
Barbara Sarwar

Executive:

Joe Dawson, Chair
Mark Shimelonis
Michele Holzman

Finance:

Barbara Sarwar, Chair
Joe Dawson
Michele Holzman

Governmental:

Mark Shimelonis, Chair
Matt Metz

Lake:

Matt Metz, Chair
Joe Dawson

Personnel:

Matt Metz, Chair
Michele Holzman
Nina Munson

Social Committee

Nina Munson, Chair

MOTION: It was moved and seconded to approve the board members to the above listed committees. Motion passed.

Finance:

April 2020 Financial

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

May 2020 Financial

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

P&L Insurance renewal

MOTION: It was moved and seconded to accept Option A on the renewal spreadsheet as presented by LaBarre/Oksnee for the Property & Liability insurance coverage (Exhibit "A"). Motion passed.

Architectural:

Architectural Lighting Rule

The board concurred that this topic should be brought back to the architectural committee to form an ad hoc committee to revisit Edison lights in the community. The Board requested that several Members be included (in addition to committee and/or Board members) to ensure we are hearing the "voice of the customer."

Security Equipment Language

MOTION: It was moved and seconded to accept the changes to the Security Equipment language as presented (Exhibit "B"). Motion passed.

Pagnan membership application

The board concurred to have the Architectural Committee reach out to the other 2 applicants for the open positions and have the committee conduct interviews. Recommendations will come back to the board for review.

**Management
Operations:**

Compliance/Fine resolution

MOTION: The board approved the delegation of assessing compliance fines to the Executive Director; however, this does not take away the appeal rights of the homeowner to the board. Motion passed.

Air sanitizers

The board requested that staff research this type of equipment and come back with a recommendation on feasibility.

Reopening

Kathe Barnes discussed that July 6 may be too soon to reopen. The board agreed and will revisit this at the next board meeting. It has further been decided to cancel Movie in the Park for September.

Summer board meetings

The board decided to have the next board meeting July 28th and determine if the August board meeting will be necessary.

**Committee
Reports:**

Barbara Sarwar discussed scheduling a Community Leadership meeting using Zoom.

Kathe Barnes discussed that the Lake Committee will be scheduled via Zoom to review the dredging bids.

**New
Business:**

Staff will put together board training for new and existing board members. A board retreat will be scheduled at a later date.

Sonja Perez discussed the “Now Open” type signage at the Mercado during this pandemic. Staff will work on the guidelines for signage during this period from the direction given by the board.

Adjournment:

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