

**SCOTTSDALE RANCH COMMUNITY ASSOCIATION  
LAKE COMMITTEE**

10585 N. 100<sup>th</sup> Street, Scottsdale, AZ 85258

Thursday, February 6, 2020

4:30 p.m.

**MEMBERS**

<b>PRESENT:</b>	Brian Munson	Chairman
	Marilyn Wolfe	Member
	Mike Breslin	Member
	Phil Abruzino	Member
	Greg Mona	Member
	Larry Schmalz	Member

**MEMBERS**

<b>ABSENT:</b>	Bill Williams	Member
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**STAFF**

<b>PRESENT:</b>	Kathe Barnes	Executive Director
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**OTHERS**

<b>PRESENT:</b>	Ryan Gotchy	Solitudes
	Tony Baccellia	Arrowhead Environmental

**CALL TO ORDER:** Brian Munson called the meeting to order at 4:40 p.m.

**APPROVAL OF**

**PREVIOUS MINUTES:** **MOTION:** It was moved and seconded to approve the minutes from the April 16, 2019 meeting. Motion passed.

**AGENDA ITEMS:**

**Lake Dredging**

Two companies responded to the dredging RFP. Based on review and discussion, the committee felt they needed more information and a possible reduction of scope in order to fit within the reserve budget.

Mr. Gotchy was going to review the cost to haul away the sludge. Mr. Baccellia will go out on the lake with SRCA personnel to do more fact finding on the amount of sediment build up in the key areas.

Kathe Barnes will send the depth history to the committee to review.

(Mr. Gotchy and Mr. Baccellia left the meeting.)

**Fishing Derby and Lake Fest**

The event will be held on Saturday, February 29, 2020. Derby from 8 – 10 am with the Lake Fest held at 11 am – 1:30 pm. Greg Mona and Larry Schmalz will get the prizes, raffles and bait for the event. All committee

members are asked to attend the event to help.

**Fish Condos**

The committee discussed whether the condos are doing their job. Greg Mona shared that he feels some of them may be sinking. The depth finder should help to determine that.

**OPEN**

**DISCUSSION:**

The committee discussed that they did not feel minnows or bluegill were needed this spring. It was requested that staff look into purchasing Florida Strain bass, minimum of 6”.

**NEXT**

**MEETING DATE:**

February 24, 2020 at 4:30 p.m.

**ADJOURNMENT:**

The meeting was adjourned at 6:10 p.m.