

**SCOTTSDALE RANCH COMMUNITY ASSOCIATION  
LAKE COMMITTEE**

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

Monday, February 24, 2020

4:30 p.m.

**MEMBERS**

**PRESENT:**

Brian Munson	Chairman
Mike Breslin	Member
Phil Abruzino	Member
Greg Mona	Member
Larry Schmalz	Member

**MEMBERS**

**ABSENT:**

Marilyn Wolfe	Member
Bill Williams	Member

**STAFF**

**PRESENT:**

Kathe Barnes	Executive Director
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**CALL TO ORDER:**

Brian Munson called the meeting to order at 4:35 p.m.

**APPROVAL OF**

**PREVIOUS MINUTES:**

**MOTION:** It was moved and seconded to approve the minutes from the February 6, 2020 meeting. Motion passed.

**AGENDA ITEMS:**

**Lake Dredging**

The depth information for the lake was reviewed by Arrowhead Environmental. They submitted a revised bid which did not change much from the original bid. Solitude was able to reevaluate their bid and provide a more competitive price.

A meeting will be scheduled with both companies to discuss their proposals further.

**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. Staff has everything scheduled.

**Fish Stocking**

Kathe Barnes reported that the only Florida Strain Bass that could be located are small. The lake will be stocked with White Amur and goldfish as scheduled in the spring. She will continue to work with the fish farms to find larger Florida Strain Bass.

**Cormorants**

Kathe Barnes presented correspondence from a homeowner about his concern for the number of cormorants on the lake. The committee requested that Kathe check with Aquatic Consulting to see if their weekly meetings show an issue with these birds.

**OPEN**

**DISCUSSION:**

None

**NEXT**

**MEETING DATE:**

To be determined.

**ADJOURNMENT:**

The meeting was adjourned at 5:35 p.m.