

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

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

Members

Present:	Matt Metz	President
	Michele Holzman	Vice President
	Nina Munson	Secretary
	Barbara Sarwar	Treasurer
	Mark Shimelonis	Director
	Joe Dawson	Director

Members Absent:	Alex Darroodi	Director
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Staff Present:	Kathe Barnes	Executive Director
	Sonja Perez	Homeowner Liaison
	Genevieve Long	Community Relations Coordinator

Others Present:

Howard & Hope Feinberg	9963 E. Island Circle
Steve & Diane Schnurr	9959 E. Island Circle
Gordon Berry	Liquid Evolution Pool, Tomlinson Appeal Rep.
Paul MacDougall	10080 E. Mountainview Lake Drive #166

Call to Order: Matt Metz called the open meeting to order at 4:32 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 June 23, 2020 open session meeting. Motion passed.

President's Report: None

ACTION ITEMS:

Architectural Appeals

Tomlinson (517-0111) – Architectural Committee denial of lakeside lighting.

MOTION: It was moved and seconded to uphold the Architectural Committee's decision to deny the existing lights on the negative edge pool due to the impact of the lighting on neighboring property and other lakefront owners. Motion passed.

Feinberg (131-0006) - Appeal of Schnurr (131-0007) Garage Addition

MOTION: It was moved and seconded to uphold the Architectural Committee's decision to approve the one-car garage addition. Motion passed.

Architectural Committee Appointments

MOTION: It was moved and seconded to accept the Architectural Committee's recommendation to add Lee Pagnan and Carolyn Wheelock as members of the architectural committee. Motion passed.

Finance:

June 2020 Financial

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

**Management
Operations:**

Air Sanitizer Proposals

Kathe Barnes provided three proposals for Board review.

MOTION: The board approved the Appropriation's Request #2020-072220-01 for Reliable Air Conditioning Inc. to install three air scrubbers and three programmable thermostats in the Community Center and offices for a cost of \$3,370.00. Motion passed. Joe Dawson abstained.

SRCA Reopening – COVID-19

Kathe Barnes explained how the office and staff are currently operating. The Board consensus was that things are working well the way they are at this time and no changes were deemed necessary.

Board Training

Kathe Barnes presented a list of topics for Board training.

MOTION: The Board approved to postpone the mandatory training for 6 months due to the inability to hold the training in person at this time, due to virus concerns. That time frame will be re-evaluated, if necessary.

Summer Board Meeting Schedule

The Board concurred to cancel the scheduled meeting in August and resume for the scheduled September 22, 2020 meeting.

Monument Signs Update

Current drawings of the proposed monuments were provided for review. The Board questioned the height of 8' and requested staff to research the height restrictions. The Board also requested staff to move forward with getting ballpark estimates for the build.

**Committee
Reports:**

Michele Holzman reported the Architectural Lighting AD HOC Committee will be meeting for a second time on August 4th.

Nina Munson reported the Communications Committee meets on July 29th.

Barbara Sarwar reported the Finance Committee meets on August 20th for the annual budget review.

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Matt Metz reported the Lake Committee will be meeting August 3rd to review the monthly lake report and to review dredging proposals.

No other committee reports

New

Business:

Joe Dawson reported a shortage of trash containers available around the community. Kathe stated there are 22 containers available in the community but if there are bare areas to let her know and more can be ordered.

Adjournment:

MOTION: It was moved and seconded to adjourn the meeting at 6:18 p.m. Motion passed. The board went into Executive to review advice from legal counsel.