

**SCOTTSDALE RANCH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS' MEETING
December 15, 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
	Barbara Sarwar	Treasurer
	Alex Darroodi	Director
	Joe Dawson	Director
	Mark Shimelonis	Director

Members Absent:	Nina Munson	Secretary
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Staff Present:	Kathe Barnes	Executive Director
	Sonja Perez	Homeowner Liaison

Others Present:

Paul MacDougall	10080 E. Mountainview Lake Dr. #166
Judy Anderson	9487 N. 105 th St.

Call to Order: Matt Metz called the open meeting to order at 4:30 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 November 17, 2020 open session meeting. Motion passed. Michele Holzman and Mark Shimelonis abstained.

MOTION: It was moved and seconded to approve the minutes of the November 17, 2020 executive session meeting. Motion passed. Michele Holzman and Mark Shimelonis abstained.

President's Report: None

ACTION ITEMS:

Finance:

October 2020 Financial

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

Lake:

Waterfall Pump Replacement

Kathe Barnes provided information regarding one of the waterfall pumps that needed to be replaced and stated the replacement was fully funded through the Reserve account.

MOTION: It was moved and seconded to approve the Appropriation's Request 2020-1209-02 for Arizona Pump to remove old pump and install a new submersible pump for a cost of \$16,591.00 plus applicable taxes. Motion passed.

Lake Dredging & Sedimentation Microbe Treatment

Kathe Barnes provided the Lake Committee's recommendation along with information regarding the dredging of two coves on Lake Serena and the addition of microbe treatment to eat the organic sediment in the water.

MOTION: It was moved and seconded to approve the Appropriation's Request 2020-1209-01 for Arrowhead Environmental for the dredging of the lake sedimentation and the removal at the cost of approximately \$142,530 and the Appropriation's Request 2020-1209-03 for SDS for the heavy microbe treatment at the cost of \$35,000.00. Motion passed.

**Management
Operations:**

2021 Board Meeting Schedule

MOTION: It was moved and seconded to accept the meeting schedule as presented. (Exhibit "A") Motion passed.

SRCA Reopening Update

Kathe Barnes stated that with an increase in Covid -19 cases in the state, SRCA has limited the number of staff in the office at one time and will continue with the current procedures for the SRCA office and community center. Reopening will continue to be re-evaluated each month.

**Committee
Reports:**

Architectural – Michele Holzman stated the committee was receiving 6-7 submittals for review every 2 weeks along with the numerous staff approvals that are being done.

Communications – Kathe Barnes reported a link to the SRCA Portal will be provided to the Board and committee members for a test run before going live to the community in Jan/Feb. She also stated a raffle would be implemented to increase participation in the portal sign up. Kathe reported the SRCA video tour is completed and was very successful. The video will be sent to the board and then will be available on the website.

Social – Kathe Barnes reported the donation drive for toys and food items for Vista del Camino has been very good. Additionally, the resident holiday boat parade was well attended with 20 plus boats and lots of spectators viewing from their homes and the common areas and bridges around Lake Serena.

Election Committee – Barbara Sarwar reported the committee meets on 12/17/2020.

Governmental – Mark Shimelonis reported he is continuing to monitor a potential development on the SW corner of 114th St. and Shea Blvd.

New

Business:

No new business

Adjournment:

MOTION: It was moved and seconded to adjourn the regular meeting at 5:05 p.m. Motion passed. The board went into Executive Session to review advice from legal counsel.