

**MINUTES OF THE 2020 ANNUAL MEETING
OF THE MEMBERS OF THE
SCOTTSDALE RANCH COMMUNITY ASSOCIATION**

June 17, 2020

Held via Zoom

Scottsdale Ranch Community Association
10585 N. 100th Street, Scottsdale, AZ 85258

Board Members

Present:

Mike Breslin	President
Alex Darroodi	Vice President
Barbara Sarwar	Secretary
Brian Munson	Treasurer
Joe Dawson	Director
Mark Shimelonis	Director
Michele Holzman	Director

Staff

Present:

Kathe Barnes	Executive Director
Sonja Perez	Homeowner Liaison
Diane Botica	Architectural Liaison
Genevieve Long	Community Relations Coordinator

Others Present:

See EXHIBT A

A video showcasing SRCA community events from 2019, along with SRCA amenities, groups and clubs was shown on the screen as residents accessed the meeting.

Call to

Order:

Mike Breslin called the annual meeting to order at 7:02 p.m. and welcomed everyone in attendance to the ‘Scottsdale Ranch Virtual Annual Meeting’.

Quorum

Requirements:

The 10% quorum requirements of 394 had been met by those in attendance and absentee ballots to conduct the Annual Meeting.

President’s

Welcome

SRCA President Mike Breslin, introduced Executive Director, Kathe Barnes, and staff and thanked the current members of the Board of Directors, SRCA office and maintenance staff, committee members and owners.

Mike Breslin called for a motion from the floor to approve the 2019 Annual meeting minutes.

Approval of

Minutes:

MOTION: A motion was made to accept the April 2019 Annual Meeting minutes as written. The motion was seconded and passed by the members in attendance and by absentee ballot.

Executive Director

Update:

Kathe spoke about the projects happening around Scottsdale Ranch and the reopening phasing the office is undertaking to protect staff and residents from Covid19 exposure.

EXHIBIT A

6/18/2020 6:13

Webinar ID	Actual Start Time
954 8525 8122	6/17/2020 18:36

User Name	Email
Kathe BARNES	kbarnes@scottsdaleranch.org

User Name
Brian Munson
Mike Breslin
Barbara Sarwar
Mark Shimelonis
Joe Dawson
Michele Holzman
Sonja Perez
Alex Darroodi

First Name	Last Name
Frederick	Schwarz
Klaus	Pietrczak
Lynn	Nixon
Lisa	Yoder
Holly	McCune
John	McMichan
Frank	Pawlowski
Genevieve	Long
Esther	Zack
Paul	MacDougall
Natalie	Milholland
Marketta & Ron	Silvera
George	Ebersole
Aaron	Gruen
Lee	Pagnan
Marsha	Usdane
Sharon	Briskman
Aida	Farrell
Beth	Feldman
Mary Lou	Case
Dallas	Harting
Matt	Metz
Katie	Woodwrd
Eva	Steiner
sam	klein
Jerry	Howell
Anne	Benwell
Dave	Gislason

EXHIBIT A

Candice
Ken
Gregg
Kathy
suzanne

Schneider
Gawron
Schindel
Hippensteel
schll

A new rendering of an updated entryway monument sign design that combines existing and new elements was presented. Kathe thanked the retiring board members for their service to the community.

**Election &
Amendment
Results:**

Mike Breslin announced the results of the Board election. Those elected to the 2020/2021 Board of Directors for a two-year term were incumbent board member Michele Holzman and returning board member Matt Metz.

Mike announced there is still one open board seat. The board will be reviewing to applications received to appoint a member to fill the open seat at June 23, 2020 board meeting.

**Open
Discussion:**

Residents shared concerns regarding parking and rental enforcement. There was also a question regarding crime in the area which Kathe stated that she was not aware of any major issues. Residents expressed thanks to the staff for all they do.

The raffle prize winners were announced.

Adjournment:

A motion was made and seconded from the floor to adjourn the meeting at 7:50 p.m. The motion passed unanimously.