

**SCOTTSDALE RANCH COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS' MEETING  
Tuesday, March 23, 2021**

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

**Members**

<b>Present:</b>	Matt Metz	President
	Michele Holzman	Vice President
	Nina Munson	Secretary
	Barbara Sarwar	Treasurer
	Alex Darroodi	Director
	Joe Dawson	Director
	Mark Shimelonis	Director

**Members Absent:** None

<b>Staff Present:</b>	Kathe Barnes	Executive Director
	Sonja Perez	Homeowner Liaison

**Others Present:**

Ron Auerbach	9889 N. 101 <sup>st</sup> St.
Carl Ito	9882 E. Caron St.
Jill Comer	11087 E. Mission Ln.
Paul MacDougall	10080 E. Mountainview Lake Dr. #166
Jerry Howell	10594 E. Gold Dust Cir.
George Ebersole	9986 E. Vogel Ave.

**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.

**Homeowner Open Forum:**

Ron Auerbach, Commodore for the Yacht Club, proposed an event for the yacht club members that would involve a line across the lake in a specific area for boats to clip to and create a line of boats, allowing a socially distanced event. The Board requested that Mr. Auerbach provide the details of the event to Kathe Barnes who will then review with the Lake Committee.

(Ron Auerbach left the meeting.)

**Approval of Minutes:**

**MOTION:** It was moved and seconded to approve the minutes of the February 23, 2021 open session meeting. Motion passed.

**MOTION:** It was moved and seconded to approve the minutes of the February 23, 2021 executive session meeting. Motion passed.

**President's Report:**

Matt Metz recognized, with the annual election next month, the departure of four Board members with Alex Darroodi and Barbara Sarwar completing three consecutive terms and Joe Dawson and Mark Shimelonis choosing not to run again. Matt expressed his personal thanks for their contribution to the Board and encouraged continued participation on SRCA committees.

**ACTION ITEMS:**

**Architectural:** **Appeal – Tesla Solar Panels/Roof Tiles – Submittal #332395**  
The Board discussed the roof tiles and the Architectural Committees denial.

**MOTION:** It was moved and seconded to uphold the architectural committee’s decision to deny the Tesla roof tiles due to the current guideline language but the Board and Committee is open to a possible change to the roof tile language in the future upon further investigation of these types of tiles. Motion passed.

**Finance:** **February 2021 Financials**  
**MOTION:** It was moved and seconded to accept the February 2021 financials as presented. Motion passed.

**Management Operations:** **Gang Mailboxes**  
Kathe Barnes provided pricing and recommendations on what banks of boxes should be considered for replacement. The recommendation is to replace the boxes in the Hillcrest Community without the stucco enclosures and replace one mailbox bank on the east end of the Heritage Court Community for an approximate cost of \$10,000.00.

(Alex Darroodi left the meeting.)

**MOTION:** It was moved and seconded to approve SRCA to do a one-time replacement of the recommended mailboxes (without any stucco enclosures) due to their extremely poor condition and the lack of action on the part of USPS. This decision will not set a precedent to for future gang mailbox replacement requests at any SRCA subdivisions. (Exhibit “A”) Motion passed.

**Monuments Signs**  
The Board reviewed design for the monument signs with the blue wave added.

**MOTION:** It was moved and seconded to approve SRCA to proceed with Greey-Picket to provide construction drawings for the cost of \$8,750.00. Motion passed.

**2021 Annual Meeting**  
The board concurred with the format for the annual meeting scheduled for April 15<sup>th</sup> via Zoom. The agenda will include SR updates, information from the Scottsdale PD and Neighborhood Watch, the showing of the new SR marketing video and the election results.

**SRCA Reopening Update**  
Kathe Barnes stated there will be allowance of groups in the community center with a 30-person maximum with social distancing and mask wearing required. The transition to re-opening will be gradual. The Association will continue to follow CDC and state guidelines. Reopening will continue to be re-evaluated each month.

**Committee Reports:** **Social** – Nina Munson discussed spring event scheduled for April 10<sup>th</sup> and the community wide sale that will take place on March 27<sup>th</sup>.

**Lake** – Kathe Barnes provided an update on the lake cove dredging stating the cove at the community center was complete with 1 – 2 feet of debris removed and the area at Unit 8 is underway with the anticipation of 4 feet of debris to be removed. The Microbe shipment is expected in the next 4 weeks.

**Governmental** – Nothing new to report.

**Finance** – Nothing new to report.

**Election** – Kathe Barnes discussed Meet the Candidates event scheduled for March 30<sup>th</sup> via Zoom. Staff has provided a format to the election committee for review that contained sample questions. The format and questions will be provided to the candidate prior to the event.

**Communications** – Nina Munson stated staff has completed the portal and e-voting launch.

**Architectural** – Michele Holzman stated a resident, who is a retired architect, may be interested in joining the committee.

**New**

**Business:** None

**Adjournment:** **MOTION:** It was moved and seconded to adjourn the regular meeting at 5:56 p.m. Motion passed. The board went into Executive Session to review advice from legal counsel per ARS §33-1804, sub-section A1.