

**SCOTTSDALE RANCH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS' MEETING
Tuesday, May 25, 2021**

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

Members

Present:	Matt Metz	President
	Greg Mona	Vice President
	Nina Munson	Secretary
	Mike Breslin	Treasurer
	Michele Holzman	Director
	Larry Schmalz	Director
	Jeff Spiller	Director

Members Absent: None

Staff Present:	Kathe Barnes	Executive Director
	Sonja Perez	Homeowner Liaison

Others Present:

Paul MacDougall	10080 E. Mountainview Lake Dr. #166
Danielle Monaghan	10080 E. Mountainview Lake Dr., #255

Call to Order: Matt Metz called the open meeting to order at 4:35 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 April 27, 2021 open session meeting. Motion passed.

President's Report:

Matt Metz discussed the scheduling of the Board Retreat. He suggested the retreat be broken into two 2-hour sessions. The first 2-hour session would be an icebreaker and a review of the SRCA Mission Statement. The second 2-hour session would discuss strategic direction for the community and a training on open meeting law and architectural pitfalls presented by SRCA legal counsel, Lynn Krupnik.

The board agreed with the schedule and topics presented. The first session will be scheduled sometime in July. Holding the retreat virtually or in person was not determined at this time.

Matt updated the board that Kathe Barnes is on target with the 2021 Strategic Plan.

ACTION ITEMS:

Architectural:

Architectural Guideline Landscape Language Revision

MOTION: It was moved and seconded to accept the language as presented to allow subdivisions with smaller yards to require only one tree instead of two. (Exhibit "A") Motion passed.

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

Management Operations: **SRCA Board Meeting Summer Schedule**
MOTION: It was moved and seconded to not hold the scheduled July 27, 2021 Board meeting. Motion passed.

APS Lighting Update
Sonja Perez stated that she has spoken to APS regarding the replacement of a streetlight at 98th St. and Ironwood Dr. with a different style and bulb. APS stated the pole is a new product and all pole will be replaced as needed with this style. The LED bulbs are not brighter than the original bulbs but are a different color, blue/white. Sonja will continue to work with APS to see if the color can be changed so it is less bright and more consistent with the old lights.

Committee Reports: **Social** – Nina Munson stated the committee met on May 17th and are working towards having a fall event with Movie in the Park. All events would be within CDC guidelines. The committee will seek board approval prior to the events.

Lake – Kathe Barnes reported the microbe packets are being added to the lake at a rate of approximately 5,000 packets per week for the next four weeks. The next committee meeting is scheduled for June 15th.

Governmental – Kathe stated the next meeting will be June 21st and the main topic will be a large condominium project being considered in the area behind the Sprouts store. The developer for the project is scheduled to attend the meeting.

Architectural – Michele Holzman stated submittal review continues to be heavy with ten to fifteen application at each meeting.

New Business: None

Adjournment: **MOTION:** It was moved and seconded to adjourn the regular meeting at 5:08 p.m. Motion passed. The board went into Executive Session to review advice from legal counsel per ARS §33-1804, sub-section A1.