

**SCOTTSDALE RANCH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS' MEETING
Tuesday, April 27, 2021**

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
	Mike Breslin	Director
	Greg Mona	Director
	Larry Schmalz	Director
	Jeff Spiller	Director

Members Absent: None

Staff Present:	Kathe Barnes	Executive Director
	Sonja Perez	Homeowner Liaison

Others Present:

Judy Anderson	9487 N. 105 th St.
Paul MacDougall	10080 E. Mountainview Lake Dr. #166
Karl & Holly Rothermund	10611 E. San Salvador Dr.
Chrissy Walker	9914 E. Ironwood Dr.

Call to Order: Matt Metz called the open meeting to order at 4:31 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 March 23, 2021 open session meeting. Motion passed.

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

Acceptance of Annual Meeting Minutes:

MOTION: It was moved and seconded to accept the 2021 Annual Meeting Minutes as presented. Motion passed.

ACTION ITEMS:

Election of Officers:

MOTION: It was moved and seconded to appoint the following officers of the board for the next year.

1. President – Matt Metz
2. Vice President - Greg Mona
3. Treasurer – Mike Breslin
4. Secretary – Nina Munson

Committee

Appointments:

Architectural:

Michele Holzman, Chair
Matt Metz, Vice Chair

Communications:

Nina Munson, Chair
Greg Mona

Community Leadership:

Mike Breslin, Chair
Jeff Spiller

Election:

Jeff Spiller, Chair
Greg Mona

Executive:

Michele Holzman, Chair
Mike Breslin
Nina Munson

Finance:

Mike Breslin, Chair
Michele Holzman
Larry Schmalz

Governmental:

Larry Schmalz, Chair
Matt Metz
Jeff Spiller

Lake:

Greg Mona, Chair
Larry Schmalz

Personnel:

Matt Metz, Chair
Mike Breslin
Larry Schmalz

Social Committee

Nina Munson, Chair
Greg Mona
Jeff Spiller

MOTION: It was moved and seconded to approve the board members to the above listed committees. Motion passed.

Architectural:

Appeal – Paver Walkway – Submittal #337942

The Board discussed the walkway and the SRCA Architectural Committee's denial.

MOTION: It was moved and seconded to uphold the architectural committee's decision to deny the gray walkway pavers. Motion passed. Mike Breslin, Nina Munson, and Greg Mona opposed.

(Ms. Walker left the meeting.)

Appeal – Open-Air Edison Lighting – Submittal #340293

The Board discussed the Edison Lighting installation and the Architectural Committee's denial.

MOTION: It was moved and seconded to uphold the architectural committee's decision to deny the open-air lighting installation. Motion passed. Jeff Spiller opposed.

(Mr. & Mrs. Rothermund left the meeting.)

Architectural Committee Member Appointment

MOTION: It was moved and seconded to accept the Architectural Committee's recommendation to accept Richard Graff as a member of the committee.

Edison Lighting Language Addition

MOTION: It was moved and seconded to update the architectural guideline language to read, *d. Permitted wire colors are black, dark bronze or other color to match the surface to which it is affixed.* Motion passed.

Finance:

March 2021 Financials

MOTION: It was moved and seconded to accept the March 2021 financials as presented. Motion passed.

**Management
Operations:**

Gang Mailboxes

Kathe Barnes provided an update for the gang mailboxes to be replaced. A letter was sent out to the residents in the Hilcrest community to inquire about interest in owners donating the cost to have the partial stucco enclosure rebuilt around the boxes. Of the 52 homes, only 11 were willing to contribute the extra expense. The gang boxes will be installed without the stucco wall.

SRCA Re-Opening

Kathe Barnes reviewed HB 1377 and the Phase 3 SRCA re-opening guidelines.

MOTION: It was moved and seconded to approve re-opening based on the Phase 3 plan provided. (Exhibit "A") Motion passed. Michele Holzman opposed.

Potential Fines – Heritage Village IV Landscaping

The Board reviewed pictures of the interior and lakeside landscape for the community.

MOTION: It was moved and seconded to assess Heritage Village IV community

finest of \$1,000.00 per week for failure to maintain the landscape in the common areas and front yards in an acceptable manner. Motion passed.

Committee

Reports:

Architectural – Michele Holzman stated submittal review continues to be heavy.

Finance – Kathe Barnes stated the committee would be meeting in June to review insurance renewal.

Lake – Kathe Barnes stated the dredging of the two lake coves has been completed. The Microbe shipment is expected at any time.

Social – Nina Munson stated the next meeting is scheduled for 4/28/2021.

New

Business:

Jeff Spiller stated that APS has put in new light poles with different color bulbs that are very bright. SRCA staff will investigate with APS.

Matt Metz stated that the annual board retreat will be placed on next month's agenda for discussion and planning.

Adjournment:

MOTION: It was moved and seconded to adjourn the regular meeting at 6:18 p.m. Motion passed.