

**SCOTTSDALE RANCH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS' MEETING
Tuesday, June 22, 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:

Janet Pratt	10562 E. Topaz Cir.
Jerry Howell	10594 E. Gold Dust Ave.
Lynne White	9986 E. Carol Ave.

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 May 25, 2021 open session meeting. Motion passed.

MOTION: It was moved and seconded to approve the minutes of the May 25, 2021 executive session meeting. Motion passed.

President's Report:

Matt Metz congratulated Kathe Barnes on her 37th year anniversary with SRCA. Matt suggested the retreat be held virtually via Zoom until there is a hybrid system in place to hold meetings in-person and virtually.

ACTION ITEMS:

Finance:

May 2021 Financials

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

P&L Insurance Renewal

MOTION: It was moved and seconded to approve the Finance Committee's recommendation approve Option 1 of the insurance policies provided by LaBarre/Oksnee with the exception of the umbrella policy. Option 2 was selected for the umbrella policy provided by Fireman's Fund in the amount of \$15 million.

Mr. Di Nino will continue to work on securing a more reasonably priced \$15 million limit for the Umbrella Policy with the overall annual insurance premiums not to exceed \$57,000.00 total.
(Exhibit "A") Motion passed.

Architectural:

Architectural Decision Elevation – Submittal #357383

MOTION: It was moved and seconded to approve the White Marble granite as installed. Motion passed. Larry Schmalz and Matt Metz against.

Board Appeal Process

MOTION: It was moved and seconded to approve the suggested additions to the appeal process provided by the association's attorney, Lynn Krupnik. ("Exhibit B") Motion passed.

Governmental:

92nd St/Shea Rezoning Project

The Board discussed the proposed in-fill project to be located south of Shea and west of 92nd St. which combines 3 parcels on 7 acres. The Board agreed to continue to monitor the situation.

**Management
Operations:**

SRCA Reopening/Center & Events

MOTION: It was moved and seconded to continue to follow the CDC guidelines. At this time, the office and community center will reopen to normal capacity and outdoor fall events will resume. Masks will not be required but it is recommended for non-vaccinated people. Motion passed.

AZ Audio Visual – Conference Room Proposal

Staff presented a proposal from AZ Audio Visual to outfit the conference room with a camera and microphone to provide a hybrid option for board and committee members and residents to attend meetings in person or via Zoom. The proposal total is \$7,300.88.

MOTION: It was moved and seconded for staff to obtain two more proposals for the installation of the equipment. Motion passed

Board Retreat Schedule

The first meeting of the retreat will be held virtually on June 30, 2021 at 4:00 p.m. to 6:00 p.m.

The second meeting date is to be determined based on the attorney's schedule.

**Committee
Reports:**

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

Communications – Nina Munson stated they are working to schedule a meeting in early July.

Lake – Greg Mona stated the dredging was very successful. The recently added microbes are doing well in the warm weather. At this time, 50% of the microbes have been added to the lake, another 25% will be added in July and the remaining 25% will be added in August or September.

Governmental – Larry Schmalz stated the committee met with the developer of the re-zoning project and will continue to meet as the project progresses.

Personnel – Matt Metz stated they will be scheduling a meeting soon and will be discussing the Executive Director contract renewal.

Social – Nina Munson stated the committee is scheduled to meet on June 28th.

**New
Business:**

Jeff Spiller requested staff to get information and cost to paint APS transformer boxes, light poles, and u-channel sign posts throughout the community.

Additionally, he stated he has seen different colored bulb in APS streetlights in a community outside of SRCA that are softer than the blue/white bulbs installed in the new lights in the SRCA community. Jeff will get poles numbers from those light so staff can research with APS.

Kathe Barnes provided an update on the monument signs stating that we are waiting for the final lighting specification to send out the RFP.

Adjournment:

MOTION: It was moved and seconded to adjourn the regular meeting at 5:39 p.m. Motion passed. The board went into Executive Session to review advice from legal counsel per ARS §33-1804, sub-section A1.