

**SCOTTSDALE RANCH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS' MEETING
Tuesday, October 26, 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
	Mike Breslin	Treasurer
	Michele Holzman	Director
	Larry Schmalz	Director

Members Absent:	Jeff Spiller	Director
	Nina Munson	Secretary

Staff Present:	Kathe Barnes	Executive Director
	Susan Whitmore	Administrative Assistant

Others Present:	Brittany White	10479 E. San Salvador Dr.
	Fletcher Della Grotta	10479 E. San Salvador Dr.
	Tom Blankenship	10150 E. San Salvador Dr.
	Will Pierce	10540 E. Saddlehorn Dr.
	Brad Sutton	10055 E. Mountain View Lake Dr. #2020
	Angela Zampino	10080 E. Mountainview Lake Dr. #159
	Paul MacDougall	10080 E. Mountainview Lake Dr. #166

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 September 26, 2021 open session meeting. Motion passed.

President's Report: Matt Metz discussed our upcoming event Conversation Café, Saturday October 30th, 2021 at 9 am. This event is to be held for current and new residents to meet, ask questions of the staff at SRCA and the board members in attendance.

Matt Metz informed the Board of his new position on the Community Association Institute National Homeowner Leaders Council Charter. This council represents homeowner leader and homeowner members.

ACTION ITEMS: **Architectural: Architectural Appeal #372927**
The board heard from Brittany White & Fletcher Della Grotta in regard to the Architectural Committees denial of Indian Laurel Ficus trees planted in back yard 2; apart and 3' from shared wall.

Motion: It was moved and seconded to uphold the decision of the SRCA Architectural Committee to deny Indian Laurel Ficus trees due to growth and invasive root system. Motion passed. Matt Metz and Michele Holzman recused

themselves from the vote.

Architectural Appeal #327972

The board heard from Tom Blankenship regarding the fines imposed for starting work on property without proper approval from the SRCA Architectural Committee and failure to complete projects in a timely manner.

MOTION: It was moved and seconded to uphold the fine assessed of \$350.00.
Motion passed.

Architectural: **Storage Shed Language –**

MOTION: It was moved and seconded to approve the Storage Shed language as recommended by the SRCA Architectural Committee.

The installation of any storage facility which will be visible from any neighboring properties, common areas or streets must receive prior approval by the Architectural Committee. Storage Sheds are allowed only in rear and side yards behind the fence returns. Pre-manufactured sheds are seven (7) feet in height, as measured from grade to the top of the ridge, and the nearest aspect of the shed must be a minimum of five (5) feet away from the property line. Any shed over seven (7) feet in height must mimic the look of the home, and therefore match the stucco finish, color, architectural details, and roof or roof tile of the residence. Sheds shall not exceed ten (10) feet in height.

Motion passed.

Car Covers –

The board concurred to leave the car cover prohibition as it stands.

Finance: **September 2021 Financials**

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

Governmental: **City Transportation Plan**

Larry Schmalz discussed the recent information proposed by City of Scottsdale Transportation Dept. for the proposed changes to the General Plan under the transportation element which would have an impact on Scottsdale Ranch.

MOTION: It was moved and seconded to approve the recommendation from the SRCA Governmental Committee as it relates to the City of Scottsdale Transportation Plan.

- **NOT SUPPORT** the Widening of Mountainview Rd. from 3 lanes to 5 lanes from 92nd to 96th St.
- **SUPPORT** the addition of a traffic circle to the intersection at Mountainview and 92nd St.

- **NEUTRAL** on the addition of a traffic circle to the intersections at Mountainview and 96th St. At this time, the committee does not feel it is warranted and not a good use of taxpayer money.
- **SUPPORT** the downgrading of 96th St. from a Major Collector to a Minor Collector from Shea to Via Linda. Also, request additional information on any proposed changes to lane or median configuration.
- **SUPPORT** the improvements for pedestrians and bike lanes along Via Linda from 90th St. to Frank Lloyd Wright
- **SUPPORT** the construction of shared use lanes along south side of Shea from 64th St. and 142 St.

Motion passed.

**Management
Operations:**

Entryway monument signs

It was determined that no action was necessary.

2022 meeting schedule:

Kathe Barnes brought before the board the 2022 meeting schedule. There was discussion of moving September 27, 2022, meeting to September 20, 2022 or September 29, 2022. Staff will bring back recommended changes to the November meeting.

Board candidate information seminar

Kathe Barnes discussed the upcoming Board candidate elections. It was proposed to try get more residents involved, SRCA host an evening Zoom meeting in December at 6 pm. It was agreed that during this meeting, the SRCA staff and Board members will answer question and explain what it entails to be on the board.

**Committee
Reports:**

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

Communication Leadership – There is an upcoming luncheon on November 9th.

Lake – Greg Mona stated nothing new at this time.

Governmental – Larry Schmalz and Kathe Barnes informed that 9400 East Shea withdrew their application and 92nd Ironwood was postponed by City Council.

Social –Kathe Barnes stated that we had an awesome Boo Bash with an estimate of 200 people in attendance. Our next event will be November 13th, Concert in the Park/Salute to the Veterans from 2 pm to 5 pm.

**New
Business:**

None

Adjournment:

MOTION: It was moved and seconded to adjourn the regular meeting at 6:09 p.m. Motion passed.

