

**SCOTTSDALE RANCH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS' MEETING
Tuesday, November 16, 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
	Jeff Spiller	Director

Members Absent: Nina Munson Secretary

Staff Present: Kathe Barnes Executive Director
Susan Whitmore Administrative Assistant

Others Present: Mark Shimelonis 11127 E. Sorrel Ln.
Cori Amstad 10222 N. 103rd St.
Bill Williams 10265 E. Cochise Dr.
Steve Grady 10158 E. Topaz Dr.
Desmond Hayes 10148 E. Topaz Dr.
Marty Muir 10275 E. Cochise Dr.

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.

Approval of Minutes: **MOTION:** It was moved and seconded to approve the minutes of the October 26, 2021, open session meeting. Motion passed.

Homeowner's

Forum: Mark Shimelonis discussed the issues some Hillcrest and The Estates homeowners are having with Verizon cell service even though there is a new tower nearby. Kathe Barnes reported that she has contacted Verizon and is trying to get some answers.
The board discussed the current issues with bulk trash pickup. Staff will contact the city about scheduling.

President's Report: Board Candidate Informational Meeting will be held on December 13th at 6:00 p.m. via Zoom. Session is to try to get residents more involved, answer questions and explain what it entails to be on the board.

ACTION ITEMS: **Architectural: Architectural Appeal #326405 Acct #1060092**
The Board reviewed the Architectural Committee's denial of the play structure in the backyard due to non-compliance of the structure.

MOTION: It was moved and seconded to uphold the decision of the SRCA Architectural Committee to deny the play structure due to not being compliant with the materials and dimensions as outlined in the Architectural Guidelines. Motion passed. Michele Holzman and Matt Metz recused themselves from the vote.

Architectural Appeal # 363093, Acct #2160005

The board heard from Cori Amstad in regard to the Architectural Committee's denial of the pergola and entertainment center located in the backyard.

MOTION: It was moved and seconded to uphold the decision of the SRCA Architectural Committee to deny the pergola, entertainment center and aluminum roof due to it being non-compliant with the setbacks and roof material as outlined in the Architectural Guidelines. Homeowner was given 90 days to remove or resubmit with new plans to address the non-compliance. Motion passed. Michele Holzman and Matt Metz recused themselves from the vote.

Architectural:

HVIV Landscape

The Board heard from Bill Williams and other members of the community in regard to their concerns about the landscaping plans to remove the turf and to install xeriscape on the lake slope of Heritage Village IV.

Finance:

October 2021 Financials

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

**Management
Operations:**

Holiday lighting language

Kathe Barnes presented a change to the holiday lighting language changing installation from 30 days to 45 days with lights to be lit at 30 days.

MOTION: It was moved and seconded to accept the revised holiday lighting language. Motion passed.

2022 Board meeting schedule

Kathe Barnes discussed the proposed 2022 Board meeting schedule.

MOTION: It was moved and seconded to approve the 2022 Board of Directors meeting schedule (Exhibit "A"). Motion passed.

**Committee
Reports:**

Architectural – Architectural is very busy and have a lot of submittals coming in currently.

Communication Leadership –Kathe Barnes gave an update on the Communication Leadership luncheon which went very well with an estimate of 20 people in attendance.

Lake – Nothing at this time. Greg Mona did update that there is a lingering algae issue, and the Florida bass were released approximately a week ago.

Governmental – Nothing to report at this time.

Social – Jeff Spiller stated of Saturday's Concert in the Park went very well and was a great day with an approximate number of 125 people in attendance.

New

Business: None

Adjournment: **MOTION:** It was moved and seconded to adjourn the regular meeting at 6:10 p.m.
Motion passed.