

**SCOTTSDALE RANCH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS' MEETING
Tuesday, September 28, 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
	Susan Whitmore	Administrative Assistant

Others Present:	Paul MacDougall	10080 E. Mountainview Lake Dr. #166
	Marie Monaghan	9836 N. 96 th Place
	Jodie Drury	10585 E. Cinnabar Ave.
	Lynn 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 August 24, 2021 open session meeting. Motion passed.

MOTION: It was moved and seconded to approve the minutes of the August 24, 2021 executive session meeting. Motion passed.

MOTION: It was moved and seconded to approve the minutes of the September 15, 2021 board retreat meeting. Motion passed.

President's Report: Matt Metz proposed that dumpsters approvals go to staff, appeals for dumpster denials would go to the Board. Staff will work on revising the language for board approval.

ACTION ITEMS:

Architectural: **Architectural Appeal Submittal #350987**
The Board heard from Mrs. Marie Monaghan in regard to the Architectural Committees denial of a proposed bridge leading from her driveway to the side yard. Images of lumber and design were shown at this time and Mrs. Monaghan was given time to address the board.

MOTION: It was moved and seconded to uphold the decision of the architectural committee to deny the bridge as submitted due to not being in harmony with the home. Motion passed. Matt Metz and Michele Holzman recused themselves from the vote.

Architectural Language – Umbrella

MOTION: It was moved and seconded to approve the architectural committee's recommendation for the revised umbrella guidelines as follows:

Front yard umbrellas require architectural approval, and shall be appropriate in location, number, size, material, color, and design. The Architectural Committee will apply standards as outlined above under the section "Design Compatibility and Orientation."

(a) Material: Recommended canopy materials include polyester, acrylic, and olefin. Thatch and plastic are not permitted. Recommended post and frame materials include metal, wood, and fiberglass.

(b) Color and design of canopy: Only solid colors are allowed. Colors will be evaluated on a case-by-case basis but should generally be compatible with or complimentary to the other colors used on the subject property or in the neighborhood.

(c) Size: Diameter shall be appropriate for the space; not overhang any surrounding structures; and in no case be larger than ten (10) feet. Height at peak shall not exceed 8'-6".

Motion passed.

Finance:

August 2021 Financials

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

2022 Annual Budget review

Kathe provided an overview of the 2022 budget as approved by the SRCA Finance Committee with no increase in the annual assessment which will remain at \$395 per unit.

Jeff Spiller inquired about the process to replace trees and felt that they needed to be always replaced.

MOTION: It was moved and seconded to approve 2022 Annual budget (Exhibit "A") as presented. Motion passed.

Governmental:

92 Ironwood Redevelopment Project

Larry Schmalz discussed the recent information received regarding this project and the Governmental Committee's recommendation.

MOTION: It was moved and seconded to take no action until more facts are known. Motion passed.

Communications:

Possible Homeowner Survey

Nina Munson presented a copy of the last survey which was completed in 2006 and

stated the Communications Committee has been looking into the need of conducting another one. The board requested that the committee look into this further and bring back a recommendation.

**Management
Operations:**

Military flags – Resolution

Based on AZ statute, military flags are allowed in the community; however, the further interpretation is needed.

MOTION: It was moved and seconded to adopt the resolution defining what is a military flag (Exhibit “B”). Motion passed.

Fireworks:

MOTION: It was moved and seconded for no further action to be taken on fireworks restrictions which should be left to the local municipality. Motion passed.

Office Hours:

Kathe Barnes brought before the Board a proposal to keep the summer Friday 9:00 a.m. to 3:00 p.m. hours year-round.

MOTION: It was moved and seconded to adopt new year around hours for Friday of 9:00 a.m. to 3:00 p.m. Motion passed.

Street Light Updates:

APS states that the 4,000 Kelvin LED lights are being phased out to the 3,000 Kelvin bulbs; however, the 4,000 bulbs will not be replaced until burned out.

The board requested that staff contact APS to find out how many 4,000 Kelvin bulbs there are on the Ranch and cost for removal or if swap out is and replacement.

**Committee
Reports:**

Architectural – Appears to be slowing down slightly. Roughly ten to twelve submittals a month. Lee Pagnan is no longer on committee due to family commitments; therefore, the committee is currently looking for replacement.

Community Leadership – A virtual seminar will be conducted by the city on water conservation in November.

Governmental – The committee is working on a general plan review primarily on transportation.

Lake –Florida Strain Bass to be added to the lake this fall. Goldfish will be added to help with the midge flies. The algae on the East side are better and the West side still needs one more dose of algaecide.

Social – Movie in the Park is on October 1st and at this time an estimate of 100 people has signed up.

**New
Business:**

None

Adjournment:

MOTION: It was moved and seconded to adjourn the regular meeting at 6:23 p.m. Motion passed.