

**SCOTTSDALE RANCH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS' MEETING
Tuesday, December 14, 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:

Staff Present:	Kathe Barnes	Executive Director
	Susan Whitmore	Administrative Assistant
	Sonja Perez	Homeowner Liaison

Others Present:	Dr. Cameron Nourani	9090 N. 96 th Pl.
	Mona Sana	9826 E. Cinnabar Ave.
	Joseph Fifer	9718 N. 106 th Pl.

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 November 14, 2021, open session meeting. Motion passed.

MOTION: It was moved and seconded to approve the minutes of the November 14, 2021, executive session meeting. Motion passed.

President's

Report: Boat parade went very well estimated 25 – 30 boats.
Sonja, Kathe, and Matt attended the SDL appreciation breakfast.
Board informational forum was held on Monday December 13th with only 2 interested candidates participating. Michele Holzman, Matt Metz and Nina Munson's seats will be up for reelection this year.

ACTION ITEMS: **Nourani Parking Appeal Acct # 1040035**

The board reviewed the parking appeal due to non-compliance of the CC&R on-street parking guidelines.

The board withheld a decision during Open session, calling for an Executive session to confer with legal counsel at the end of the regular meeting.

Architectural:

Mailbox Structures Language

The board discussed the recommended changes in mailbox language to include the texture and color of single mailboxes and shared mailboxes.

MOTION: It was moved and seconded to accept the modified language for the mailbox section of the Admin Rules and Architectural Guidelines. (Exhibit "A").

Play Structure and Playhouses Language

The Board reviewed the recommended changes to the language of Play Structures and Playhouses.

MOTION: It was moved and seconded to accept the modified language for Play structure and playhouse language into the Admin Rules and Architectural Guidelines. (Exhibit "B").

Finance:

November 2021 Financials

Financials were not available for review.

**Management
Operations:**

APS Update

Sonja Perez brought before the board the APS update. Utility poles and boxes are being painted and continuing to be monitored. Per the city, fire hydrants are on a ten-year painting rotation and were painted 2 years ago. APS streetlight update is that all residential lights on non-feeder streets are at 3,000 Kelvin and collector streets will have 4,000 Kelvin bulbs which is set by the city. Staff is working with the city to get the street sign poles replaced or painted.

**Committee
Reports:**

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

Communication Leadership – Nothing to report.

Lake – Nothing to report.

Governmental – Kathe Barnes spoke with Jim Riggs and the 92nd Ironwood project is currently being revised.

Personnel – No update at this time.

Social – The committee is bringing to the board the recommendation to share a summary of the 2006 survey in the magazine and on the website with a link to the

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full survey for homeowners to review. The survey will highlight what was suggested in 2006 to be done and allow homeowners to see what has been completed in the last 15 years. It will give homeowners a chance to ask what they would like to see done in the future. This will be placed put on the January agenda.

New

Business: None

Adjournment: **MOTION:** It was moved and seconded to adjourn the regular meeting at 5:23 p.m. Motion passed.

The board went into Executive Session to review advice from legal counsel per ARS §33-1804, sub-section A1.n