

DRAFT

**MINUTES OF THE 2021 ANNUAL MEETING
OF THE MEMBERS OF THE
SCOTTSDALE RANCH COMMUNITY ASSOCIATION**

April 15, 2021

7:00 p.m.

Held via Zoom

Scottsdale Ranch Community Association
10585 N. 100th Street, Scottsdale, AZ 85258

Board Members

Present: Matt Matz President
Michele Holzman Vice President
Barbara Sarwar Treasurer

Staff

Present: Kathe Barnes Executive Director
Sonja Perez Homeowner Liaison

Others Present: See EXHIBT A

Call to

Order: Matt Metz called the annual meeting to order at 7:08 p.m. and welcomed everyone in attendance.

Kathe Barnes briefly explained the virtual meeting protocol for questions and answers.

Quorum

Requirements: The 10% quorum requirements of 394 to conduct the Annual Meeting has been met by those in attendance and the absentee ballots previously cast..

Guest

Speakers: Guest speakers, Anthony Miller, Scottsdale Police Department Crime Prevention Aide and Jamie Peterman, Neighborhood Watch Coordinator, for the City of Scottsdale attended the meeting.

Officer Miller stated there was not much to report for Scottsdale Ranch. In the last year, there has been two auto thefts and warned against leaving key fobs in the car. He also stated there had been some property theft as a result of residents leaving their garage doors open. He stated that SRCA has a very positive trends for safety.

Ms. Peterman discussed setting up a neighborhood block watch and stated it was very easy to do with the only requirement being one meeting per year. Her job is to help residents set up block watch and to provide all the information needed. Kathe Barnes stated SRCA can help with a meeting space for residents interested in getting more information.

Scottsdale

Ranch Update: SRCA President Matt Metz, started the update by thanking all the Board and Committee members, staff, and owners for making SRCA a great place to live. Mr. Metz discussed the impact the COVID-19 pandemic has had on the community with the cancellation of events and with significantly reduced access to the SRCA

amenities. During the pandemic, there has been a tremendous increase in the number of architectural requests for remodels, upgrades and improvements.

Mr. Metz stated the Board and the various committees continue to meet virtually to keep on top of matters relating to Scottsdale Ranch. A major project recently completed was the dredging of Lake Serena to remove years of built up sediment and to introduce a safe and proven microbial that will continue to clear remaining sludge from the bottom of the lake.

Another major project being planned is the redesign and upgrade to the community entry monument signs. The goal of this project is to make the community more visible and create an attractive brand image for Scottsdale Ranch. Once approved, the signage will be installed at the major entry points of SRCA.

In conclusion, Mr. Metz expressed thanks to the outgoing Board members: Alex Darroodi, Barbara Sarwar, Mark Shimelonis, and Joe Dawson.

The recently updated Scottsdale Ranch Community Association promotional video was shown and is posted on the Scottsdale Ranch website for viewing.

**Election &
Amendment
Results:**

Matt Metz announced the results of the Board of Directors election. Those elected to the 2021/2022 Board of Directors for a two-year term were Mike Breslin, Greg Mona, Larry Schmalz, and Jeff Spiller. It was also announced that all the proposed Bylaw and CC&R amendments were passed by a vote of the membership.

The next Board meeting is scheduled for Tuesday, April 27, 2021 at 4:30 p.m. via Zoom.

**Approval of
Minutes:**

Matt Metz called for a motion from the floor to approve the 2020 Annual meeting minutes.

MOTION: A motion was made to accept the June 2020 Annual Meeting minutes as written. The motion was seconded and passed by the members in attendance and by absentee ballot.

Raffle Results:

The raffle winners of the five \$100.00 gift cards were announced.

**Open
Discussion:**

Residents asked questions regarding the reopening of the office and amenities, Eucalyptus and Olive tree removal and a question regarding the reserve fund and the capital improvement fund. Residents expressed thanks to the staff and the board for all they do.

Adjournment:

A motion was made and seconded from the floor to adjourn the meeting at 7:59 p.m. The motion passed unanimously.

(EXHIBIT A) SRCA 2022 Annual Meeting Attendees

Attended	Name	Address
Yes	Pat Hood	10080 E. mountainview Lake Drive Unit 132
Yes	Robert Estabrook	10859 E. Tierra Dr.
Yes	Judy Anderson	9587 n 105th St
Yes	Hope Parker	10535 N 104th Pl
Yes	Ken Gawron	10550 E Vogel Avenue
Yes	Paul MacDougall	10080 E Mountainview Lake Drive, Unit 166
Yes	Peggy Chamberlain	9958 E Bayview Dr
Yes	Charles Dozier	9922 E. Doubletree Ranch Road
Yes	Beth Feldman	10235 N. 99th Place
Yes	Erica Bonime	9991 E Vogel Avenue Scottsdale, AZ
Yes	Suzette Janoff	9776 E. Turquoise Ave
Yes	Michael Breslin	10126 e topaz dr Scottsdale AZ 85258
Yes	Anita and George Romanowski	9255 N 100TH PL
Yes	Doris Smith	10080 E Mountainview Lake Dr. Unit G213
Yes	Rick Cannata	10102 E. Cochise Drive
Yes	Nancy Brandl	9454 N. 105th St.
Yes	Kathy Hippensteel	10067 E. Calle de Cielo Circle
Yes	Tom Taradash	10055 E. Turquoise
Yes	Stuart Holzman	10431 n 105th Way
Yes	Therese Beckman	10081 E. Ironwood Dr.
Yes	Kathleen Baumann	10865 E. Palomino Rd.
Yes	Theodore Kolander	10055 Mountainview Lake dr #1070
Yes	Greg Mona	10864 E Tierra Drive
No	Jonas Valdez	9677 E Gold Dust Ave
Yes	James Davis	10080 E Mountainview Lake Dr Unit 221
Yes	Alyssa Hurtgen	10495 E San Salvador Dr
Yes	Neal Hoffman	10830 E San Salvador Dr.
Yes	Donna Wiebe	10080 E. Mounatainview Lake Dr. unit 226
Yes	Cora Williams	10569 East Fanfol Lane
Yes	Reid Storch	10251 N 103rd Pl
Yes	Lynne White	9986 E Carol Ave
Yes	Joseph Pellegrini	10686 E Bella Vista Drive
Yes	Frank Pawlowski	10587 E. Mission Lane
Yes	Sheila Buchanan	10053 E. Turquoise Ave.
Yes	John Wheelock	9795 E Ironwood Drive
Yes	Tom Trainor	9877 N 101st St
Yes	Jeff Spiller	9669 E Ironwood Dr
Yes	Stephen Phillips	10910 E Tierra Dr
Yes	Marketta Silvera	10558 N 106th Pl
Yes	Harriet Fire	10523 E. Cochise Ave
Yes	janet mattingly	9865 N 101st St
Yes	Marsha Usdane	10486 East Cochise Ave
Yes	Brent Nye	10708 East Palomino Road
Yes	Theodore Kolander	10055 Mountain View Lake drive, 1070
Yes	Oliver Weishaar	10016 E. Sunnyslope Lane
No	Scott Drews	10635 e gold dust ave,
Yes	Avi Peretz	10227 E. Gold Dust Ave.
Yes	Brenda Williams	10056 E San Salvador Dr
Yes	Larry Schmalz	9639 E Ironwood Drive
Yes	Holly McCune	9439 n 106th street
Yes	Nancy/John Doonan	9499 105th Pl