

**SCOTTSDALE RANCH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS' SPECIAL MEETING
Thursday, February 3, 2022**

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
	Larry Schmalz	Director
	Jeff Spiller	Director

Members Absent:

Staff Present:	Kathe Barnes	Executive Director
	Sonja Perez	Homeowner Liaison

Others Present: Paul MacDougal 10080 E. Mountainview Lake Dr. #166

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 January 25, 2022, open session meeting. Motion passed.

ACTION ITEMS: **Governmental Committee – 92 Ironwood**

Larry Schmalz stated he, Matt and Kathe met with representatives of the McCormick Ranch Property Owners Association (MRPOA) architectural committee. regarding this. Their architectural committee has denied the proposed development several times. Their concerns include:

- Concerns that changing zoning to allow multi-family housing for this development will lead to a “slippery slope” allowing many more additional multi-family housing projects in this area.
- Height (much higher than other buildings ever allowed on the east side of 92nd Street).
- Incorporation of acreage from the abutting retail area to create a Planned Unit Development (PUD) isn’t appropriate, and artificially misrepresents the actual density of housing units on the developer’s land.

The Governmental Committee members shared the same concerns. The committee motioned to recommend to the SRCA Board of Directors to support the MRPOA position of denying 92 Ironwood due to these factors and the overall unsuitability of the currently proposed project.

MOTION: It was moved and seconded to adopt the recommendation of the Governmental Committee. Motion passed.

Michele Holzman, Director, joined the meeting.

Adjournment: **MOTION:** It was moved and seconded to adjourn the regular meeting at 4:38 p.m.
Motion passed.