

DRAFT

**MINUTES OF THE 2022 ANNUAL MEETING  
OF THE MEMBERS OF THE  
SCOTTSDALE RANCH COMMUNITY ASSOCIATION**

**April 21, 2022**

**7:00 p.m.**

Scottsdale Ranch Community Association  
10585 N. 100<sup>th</sup> Street, Scottsdale, AZ 85258

**Board Members**

<b>Present:</b>	Matt Metz	President
	Michele Holzman	Director
	Larry Schmalz	Director
	Jeff Spiller	Director

**Staff**

<b>Present:</b>	Kathe Barnes	Executive Director
	Sonja Perez	Homeowner Liaison
	Ricki Stamos	Bookkeeper
	Joni Shepherd	Member Services Coordinator
	Genevieve Long	Community Relations
	Diane Botica	Architectural Liaison

**Others Present:** See EXHIBIT A

**President's Welcome/  
Call to**

**Order:** Matt Metz called the annual meeting to order at 7:03 p.m. and welcomed everyone in attendance.

SRCA President Matt Metz, thanked all the Board and Committee members, staff, and owners for making SRCA a great place to live.

**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, Officer Alex Sachs, Scottsdale Police Department Aide for the City of Scottsdale attended the meeting.

Officer Sachs stated there was very little crime in for Scottsdale Ranch. Stated information from a report on crime trend for the last 4 months in SRCA. These crimes were classified as "crimes of opportunity" such as thefts due to garage doors being left open and unlocked vehicles.

**Approval of  
Minutes:**

Matt Metz called for a motion from the floor to approve the 2021 Annual meeting minutes.

**MOTION:** A motion was made to accept the April 15, 2021 Annual Meeting minutes as written. The motion was seconded and passed by the members in attendance and by absentee ballot.

Scottsdale Ranch Community Association  
Board of Directors' Meeting  
April 21, 2022

**Scottsdale  
Ranch Update:**

Executive Director, Kathe Barnes, provided a brief update for the community and welcomed everyone back to in-person meetings. She stated that SRCA was back open for business with the office being open full time and club and community events being held as usual. She made a statement regarding the new Food Truck Friday event that has been very popular.

Kathe addressed the new community signage, continuation of the removal of eucalyptus and olive trees from the community and stated the trees were being replaced with more appropriate trees for the area.

**SRCA Video  
Celebration:**

A slide show of the past year's SRCA events was presented for the audience.

**Election &  
Amendment  
Results:**

Teller Committee Member, Nancy Jacobson, announced the results of the Board of Directors election. Those elected to the 2022/2023 Board of Directors for a two-year term were Michele Holzman, Matt Metz, and Nina Munson. It was also announced that all the proposed CC&R and Bylaw amendments were passed by a vote of the membership.

The next Board meeting is scheduled for Tuesday, April 26, 2022 at 4:30 p.m. in-person and via Zoom.

**Open  
Discussion:**

Residents asked questions regarding the homeless people in and the maintenance of the Desert Garden Park, vandalism and security, and electronic voting.

**Adjournment:**

A motion was made and seconded from the floor to adjourn the meeting at 7:58 p.m. The motion passed unanimously.