

**SCOTTSDALE RANCH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS' MEETING**

Tuesday, May 24, 2022

Held in-person and 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 (via Zoom)
	Jeff Spiller	Director

Members Absent: Larry Schmalz Director

Staff Present: Kathe Barnes Executive Director

Others Present:	Bob Nanberg	9135 N. 101 st St.
	Leo Bauman	10110 E. Caron St.
	Cindy Griffin	10105 E. Caron St.
	Michele Wilson (via Zoom)	9176 N. 103 rd Place
	Alex Salcedo (via Zoom)	10038 N. 96 th Way
	Paul MacDougall (via Zoom)	10080 E. Mountainview Lake Dr. #166

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 April 26, 2022, executive session meeting. Motion passed.

MOTION: It was moved and seconded to approve the minutes of the April 26, 2022, open session meeting. Motion passed.

**PRESIDENT'S
REPORT:**

Matt Metz discussed the opportunity of promoting volunteerism by placing an information table manned by a board or committee member at various events.

ACTION ITEMS:

**Architectural
Appeals:**

St. Tropez roof tiles

Residents Bauman, Nanberg and Griffin shared their concerns about the allowance of concrete roof tiles in addition to the pinto sandcast clay tiles.

MOTION: It was moved and seconded to put an immediate halt on the allowance of any more concrete tiles in St. Tropez until a poll can be done of the 78 homeowners soliciting their opinion. The results will then be reviewed by the board for further determination of the continuance of such tiles.

Motion passed. Matt Metz and Michele Holzman abstained.

Wall color – 9176 N. 103rd Place

Michele Wilson stated that this wall has been this color for many years but the cut back of plant material made it visible.

MOTION: It was moved and seconded to uphold the Architectural Committee's denial of allowing the terra cotta wall color on the back of the home. The homeowner has been given 6 months to repaint the wall the body color of the home

Motion passed. Matt Metz and Michele Holzman abstained.

Compliance

Appeals:

Short Term rental – 10038 N. 96th Way

Alex Salcedo stated that he felt the fines were assessed in error.

MOTION: It was moved and seconded to place this matter on hold and requested that staff provide more detail on the compliance matter. This will be reviewed at the June board meeting. Motion passed.

Finance:

April 2022 Financials

It was moved and seconded to accept the April 2022 financials as presented and file for audit.

Motion passed.

**Management
Operations:**

Sound Engineer Study - Shea

The board concurred that this is not the responsibility of SRCA as it should be undertaken by those directly affected.

2023 Annual Meeting Date

Kathe Barnes presented the fact that the Bylaws have now been amended to allow for the board to pick the annual meeting date so long as it is within 14 months of the prior meeting. A date will be selected in March and brought back to the board for review.

SRCA Board Meeting Summer Schedule

The board concurred to not hold a board meeting in July 2022.

**Committee
Reports:**

Architectural – Michele Holzman reported that the number of applications on committee agendas continue to fluctuate.

Social – Events will begin again in the fall.

Lake – Kathe Barnes reported that the first shipment of microbes has been received and will be introduced into the lake in June.

**New
Business:**

None

Adjournment:

MOTION: It was moved and seconded to adjourn the regular meeting at 6:15 p.m. Motion passed.