

SCOTTSDALE RANCH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS' MEETING
Tuesday, January 24, 2023
Held 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: None

Staff Present:	Kathe Barnes	Executive Director
	Kathy Diab	Homeowner Liaison

Others Present:	Phil Ashworth	10100 E. Caron St.
	Candace Czarny	10012 E. Sunnyslope Ln.

Call to Order: Matt Metz called the open meeting to order at 4:34 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 December 13, 2022, open session meeting. Motion passed. Matt Metz abstained.

MOTION: It was moved and seconded to approve the minutes of the December 13, 2022 executive session meeting. Motion passed.

**PRESIDENT'S
REPORT:**

ACTION ITEMS:

(Mike Breslin joined the meeting.)

Compliance Appeal: **Ashworth Rental Appeal – 10100 E. Caron**
Mr. Ashworth asked for the amount he owes for his violation of the rental rules by having more than 2 leases in a 365-day period,

MOTION: It was moved and seconded to adhere to the fine schedule of \$200 per day retroactively to the beginning of the lease on November 3, 2022 ending on December 31, 2022. If Mr. Ashworth can prove that his rent is less than that daily amount, the amount of the fine can be reduced to that daily rental rate. Motion passed.

Czarny outside shade Appeal-10012 E. Sunnyslope Ln.

Ms. Czarny discussed ways to make the pull-down shade acceptable.

MOTION: It was moved to uphold the Architectural Committee's denial of the shade. Motion failed.

MOTION: It was moved and seconded to uphold the Architectural Committee's denial of the shade; however, allow the homeowner to submit a valance option to the committee for review. Motion passed. Jeff Spiller opposed. Matt Metz and Michele Holzman abstained.

Finance:

November & December 2022 Financials

MOTION: It was moved and seconded to accept the November 2022 and December pre-audit 2022 financials as presented and file for audit.

Motion passed.

**Management
Operations:**

Pickle Ball Courts

MOTION: It was moved and seconded to adopt the following resolution to prohibit pickle ball courts on individual lots.

The section of the Rules entitled "Tennis and Sports Courts" (on page 61 of the Rules dated 4.21.2022) shall be amended to add a new paragraph 3 that reads as follows:

"3. Because of the potential for excessive noise, pickleball courts are not permitted on individual Lots. Additionally, existing sport courts cannot be converted to pickleball courts or be used to play pickleball."

(See Exhibit "A" for resolution.)

Motion passed. Jeff Spiller opposed.

Non-Discrimination Policy

MOTION: It was moved and seconded to adopt a Non-Discrimination Policy (Exhibit "B") and delete in its entirety the anti-harassment policy adopted on October 23, 2018.

Motion passed.

**Committee
Reports:**

Architectural – Michele Holzman reported that the committee is soliciting new members.

Communications- Nina Munson stated that they will be scheduling their next meeting.

Community Leadership- Mike Breslin stated that they will be scheduling their next meeting soon.

Election – Michele Holzman stated that they had the Election committee meeting on January 23, 2023 and have 4 Candidates for 4 positions.

Finance- Mike Breslin stated that there is nothing new.

Governmental- Larry Schmalz had nothing new to report.

Lake – Greg Mona reported that the lake is doing well.

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Social- Nina Munson stated that the next scheduled meeting is January 31, 2023.

New

Business: None

Open Discussion: Jeff Spiller asked about the status of the monument signs. Kathe updated the board on the progress.

Adjournment: **MOTION:** It was moved and seconded to adjourn the regular meeting at 6:13 p.m. Motion passed.