

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

Tuesday, April 25, 2023

Held via Zoom

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

Members

Present:	Matt Metz	President
	Michele Holzman	Vice President
	Nina Munson	Secretary
	Mike Breslin	Treasurer
	Dave Specht	Director
	Larry Schmalz	Director
	Louba Rapoport	Director

Members Absent: None

Staff Present:	Kathe Barnes	Executive Director
	Kathy Diab	Homeowner Liaison

Others Present:	Paul MacDougall	10080 E. Mtnview Lake Dr.
	Fay Fernandez	9043 N. 107 th Pl.

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 March 28, 2023, open session meeting. Motion passed.

MOTION: It was moved and seconded to approve the minutes of the March 28, 2023 Executive Session meeting. Motion passed.

PRESIDENT'S

REPORT: Matt reminded the board of the Retreat on May 15th. He asked the Board to get prepared with some ice breaker questions.

ACTION ITEMS:

Compliance Appeal: **Planter appeal – 9861 E. Doubletree Ranch Rd.**

The homeowner requested to reverse the architectural committee's denial of his installed iron planters in his front yard.

MOTION: It was moved and seconded to reverse the architectural committee's decision and grant approval for the planters to remain as is. Motion passed. Matt Metz and Michele Holzman abstained. Larry Schmalz opposed.

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- Finance:** **March 2023 Financials**
MOTION: It was moved and seconded to accept the March 2023 financials and file for audit. Motion passed.
- Management Operations:** **Summer Meeting Schedule**
MOTION: It was moved and seconded to cancel the July 25, 2023 board meeting. Motion passed.
- Committee Reports:** **Architectural** - None
Communications - None
Community Leadership - Mike Breslin discussed the Water Conservation meeting and the benefits it can have for residents.
Election - None
Finance - None
Governmental - None
Lake - Larry Schmalz discussed the use of Microbes to help with algae. We will stock the lake with fish in the Spring and Fall. Kathe stated that the lake needs to come down 10 inches to do repairs.
Social - Nina Munson stated they have a committee meeting on May 17, 2023. Activities will slow down in the summer months.
- New Business:** None
- Open Discussion:** None
- Adjournment:** **MOTION:** It was moved and seconded to adjourn the regular meeting at 5:15 p.m. Motion passed.