

**SCOTTSDALE RANCH COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS' RETREAT/TRAINING MINUTES**

**SRCA Community Center  
10585 North 100<sup>th</sup> Street  
Scottsdale, AZ 85258**

**May 15, 2023**

**Members**

<b>Present:</b>	Matt Metz	President
	Michele Holzman	Vice President
	Michael Breslin	Treasurer
	Nina Munson	Secretary
	Larry Schmalz	Director
	Louba Rapoport	Director
	David Specht	Director

**Members**

**Absent:** None

**Others**

<b>Present:</b>	Lynn Krupnik	Krupnik & Speas, PLLC
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**Staff**

<b>Present:</b>	Kathe Barnes	Executive Director
	Kathy Diab	Homeowner Liaison

**Call to Order:** Matt Metz called the retreat to order at 2:03 p.m.

**Lynn Krupnik**

**Legal Review:** Lynn Krupnik presented information to assist the board and association about Board Meetings and Open Meeting Law. Topics included latest information on AZ legislative concerning parking on public streets, AZ recent Solar Panel case law, Betsy Ross flags, board meetings, the architectural process, and the importance of well written guidelines. There was also discussion on Board responsibilities, understanding your role as a member of the board and not acting outside the board meeting. Lynn stressed that no matter where you are, you are always wearing your board hat.

(Lynn Krupnik left the meeting.)

**Policy**

**Governance:** Matt Metz reminded the board that the SRCA structure is based on a policy governance model, in which the board adopts policy which is then implemented by staff. Any concerns about the administration and such would be brought to the Board President or Executive Director.

**Strategic**

**Planning:** The board discussed items to discuss at future board meetings as possible goals:

- Assessing ways to address architectural modernization.

Appr'd \_\_\_\_\_ Date \_\_\_\_\_

- Additional events or services we can offer our members such as healthcare testing or items we can delete.
- Increased volunteerism.
- How can we better our communications.
- Continued re-vitalization of common areas.

**Ice Breaker:** The board spent a little time engaging in an ice breaker exercise to get to know one another.

**Open Discussion:** The board agreed to cancel the May board meeting due to lack of agenda items.

**Adjournment:** The retreat was adjourned at 4:40 p.m.