

**MINUTES OF THE 2023 ANNUAL MEETING
OF THE MEMBERS OF THE
SCOTTSDALE RANCH COMMUNITY ASSOCIATION**

March 21, 2023

6:00 p.m.

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

Board Members

| | | |
|-----------------|-----------------|-----------|
| Present: | Matt Metz | President |
| | Michele Holzman | Director |
| | Larry Schmalz | Director |

Staff

| | | |
|-----------------|----------------|-----------------------|
| Present: | Kathe Barnes | Executive Director |
| | Kathy Diab | Homeowner Liaison |
| | Ricki Stamos | Bookkeeper |
| | 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 6:01 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 Alessandra Sachs, Scottsdale Police Department Aide for the City of Scottsdale, and SDL 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.

SDL

Approval of

Minutes:

Matt Metz called for a motion from the floor to approve the 2022 Annual meeting minutes.

MOTION: A motion was made to accept the April 21, 2022 Annual Meeting minutes as written. The motion was seconded and passed by the members in attendance and by absentee ballot.

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**Scottsdale
Ranch Update:**

Executive Director, Kathe Barnes, provided a brief update for the community with water conservation and short-term rentals.

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. And we are trying to replace the common areas with desert-friendly plants that don't require watering.

**SRCA Video
Celebration:**

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

**Election &
Amendment
Results:**

Teller Committee Member, Loretta Colgan, announced the results of the Board of Directors election. Those elected to the 2023/2024 Board of Directors for a two-year term were Mike Breslin, Larry Schmalz and Louba Rapoport.

The next Board meeting is scheduled for Tuesday, March 28, 2023 at 4: 30p.m via Zoom.

**Open
Discussion:**

Residents asked questions regarding homeless people, water conservation and Landscaping.

Adjournment:

A motion was made and seconded from the floor to adjourn the meeting at 8 p.m. The motion passed unanimously.