

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

**January 27, 2026**

Held in person and via Zoom  
Scottsdale Ranch Community Association  
10585 N. 100th Street, Scottsdale, AZ 85258

**Members**

**Present:**

Matt Metz	President
Mike Breslin	Treasurer
Nina Munson	Secretary (Via Zoom)
Peter Klausner	Director
Dave Specht	Vice President

**Absent:**

Ron Auerbach	Director
Mike Thorlin	Director

**Staff Present:**

Kathe Barnes	Executive Director
Kathy Diab	Homeowner Liaison

**Others Present:**

Jake & Ann Amrani	9705 E. Mt.View Rd. #1056
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**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 December 16,2025 Open Session Board meeting.

Motion passed.

December 16,2025 Executive Session minutes will be reviewed at the next Board meeting on February 24, 2026.

**PRESIDENT'S  
REPORT:**

Matt Metz discussed the Meet the Candidates and Annual meeting. He would like to see the Board members present.

**ARCHITECTURAL: MOTION:** It was moved and seconded to appoint Kathy Hippensteel as a member of the Teller Committee.

Motion passed.

**FINANCE:**

**Financials**

**MOTION:** It was moved and seconded to accept the November,2025 financials and file for audit.

Motion passed.

The December's pre-audit Financials will be distributed to the board for review and approved at the next meeting.

## **MANAGEMENT OPERATIONS:**

### **Holiday Decorations**

Peter Klausner provided a proposal for adding decorations for the Jewish Holiday at the entryway signs. Kathe Barnes said she could look at the current Scottsdale Ranch decorations to ensure they are generic.

### **MOTION:**

It was moved and seconded to review current decorations to ensure they are non-denominational/secular holiday decorations not to reflect on any certain religion.

Motion passed.

### **Board Election and Annual Meeting**

The timeline was presented to the Board. It was Reported that there were 3 candidates for 3 open positions. The election notice will be mailed mid-February.

## **Committee Reports:**

**Architectural** – The submittals that go to the committee have tapered off. Major construction is still going on within the Ranch. Steve Grady was discussed and considered a good addition to the committee.

**Communications** –They will be piloting the AI chatbot for the website and will ask the Board to test AI chatbot. It should take Bytewise 30-60 days for the trial period.

**Community Leadership** – The next meeting is next Tuesday, February 3, 2026.

**Finance-** The current audit is going well. The next Finance Committee is February 10.

**Governmental-** Dave Specht attended the meeting at Laguna Elementary on January 14, 2026. The topic of discussion was about the possible closing of Laguna Elementary. The superintendent, Dr. Menzel and Principal Kristy Kelly, along with about 70 parents were in attendance. It was revealed that there has been a decline of 6,000 students in 10 elementary schools due to several factors. The closing would be for the 2027 school year. The options for what to do with the building were discussed.

It was recommended that a representative from SR be on the Laguna committee. Kathe Barnes suggested sending out a letter or postcard about the school possibly closing. Peter Klausner offered to draft a letter to homeowners to make them aware of the situation. The Board will review and approve the letter prior to

mailing. A Governmental Committee meeting will be scheduled.

**Lake** – The fishing derby is coming up March 28, 2026. Fish will be re-stocked in Spring.

**Social** – The committee had a meeting last week, and it was decided to move the Food Truck from October to November. The committee is looking into holding a dinner with Oktoberfest theme.

**Lighting Committee**-The next meeting is February 9, 2026.

**New Business:** None

**Adjournment:** **MOTION:** It was moved and seconded to adjourn the regular meeting at 5:15 p.m. Motion passed.

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