

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

December 16, 2025

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
	Ron Auerbach	Director
	Peter Klausner	Director
	Dave Specht	Vice President
	Mike Thorlin	Director

Staff Present:	Kathe Barnes	Executive Director
	Kathy Diab	Homeowner Liaison

Others Present:	Jake 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 November 18,2025 Open Session Board meeting.

Motion passed.

PRESIDENT'S REPORT:

Matt Metz expressed his thanks to all the volunteer board members. He also discussed the 3 open board positions and encouraged members to assist in finding people who may want to join the board.

ARCHITECTURAL: MOTION: It was moved and seconded to appoint Steve Grady as a member of the Architectural Committee.

Motion passed.

FINANCE:

Financials

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

Motion passed.

**MANAGEMENT
OPERATIONS:**

Insurance

Kathe Barnes provided information and pricing for Environmental Impairment Liability Coverage insurance as recommended by LaBarre/Oksnee and the SRCA Finance Committee.

MOTION:

It was moved and seconded to purchase the \$1M Environmental Impairment Liability Coverage insurance coverage policy with a premium of \$5,618.73 per year.

Motion passed.

**Committee
Reports:**

Architectural – Nothing new to report.

Communications – Next meeting is on January 20,2025. They will be reviewing the use of the AI chatbot.

Community Leadership – Nothing to report.

Finance- Nothing to report.

Governmental- They will have a meeting in January. The topic of discussion will be about the possible closing of Laguna Elementary.

Lake – The order of new fish came in and were spread all over the lake. Algaecide was applied to lake and dye will be added in the next couple weeks.

Social – The Holiday Party was a big success. We raised over \$800 in cash donations as well as an abundance of toys and non-perishable food for Vista del Camino.

Lighting Committee-The next meeting is TBD.

New Business:

None

Adjournment:

MOTION: It was moved and seconded to adjourn the regular meeting at 5:01 p.m. Motion passed.

Appr'd _____ Date _____