

SCOTTSDALE RANCH COMMUNITY ASSOCIATION
FINANCE COMMITTEE MEETING
Wednesday, May 27, 2026 5:00 p.m.
SRCA Conference Room and via Zoom
10585 N. 100th St., Scottsdale, AZ 85258

Members

Present: Mike Breslin Treasurer
Paul MacDougall Member (via Zoom)
Mike Thorlin President
Jake Amrani Member

Members

Absent: Brian Munson Member

Staff

Present: Kathe Barnes Executive Director
Maria Rodriguez Bookkeeper

Also Present: Mike Di Nino (via Zoom) LaBarre/Oksnee Insurance Agency

Call to

Order: The meeting was called to order at 5:03 p.m.

Minutes:

MOTION: It was moved and seconded to accept the minutes of the April 14, 2026 Finance Committee meeting. Motion passed.

Review P&L

Insurance: Mike Di Nino presented the 2026/2027 insurance comparison report renewal summary to the committee which listed The current carriers along with another option.

Mr. Di Nino reported that he went out to 4 providers, and he submitted the 2 best quotes.

Mr. DiNino noted that D & O and Cyber Liability insurance has increased as carriers are continuing to see and pay out on more claims. He also noted that the Workers Compensation premium had a slight decrease.

Mr. DiNino explained that while the total premiums for 2026-2027 increased he believes the increase is in keeping with and/or better than current market and he noted that he believes we have all the coverage we need.

MOTION: It was moved and seconded to recommend to the Board of Directors to approve Option #1 of the insurance policies presented. Motion passed.

(Mike DiNino left the meeting.)

Delinquencies:

Maria Rodriguez reported that 2 of 3 severely delinquent accounts have been turned over to the attorney for collections. The 3rd property of one of the delinquent accounts was paid in full. She continues to try to reach delinquent residents via mail, telephone and email to remind them of the payment due and offer payment plans, where necessary. Liens will be filed in the next 30 days.

Open Discussion: None

Remaining 2026

- **Tuesday** **09/29/2026** **(Budget)**
- **Tuesday** **10/13/2026** **(if needed)**
- **Tuesday** **12/08/2026**

Adjournment:

MOTION: It was moved and seconded to adjourn the meeting at 5:43 p.m. Motion passed.