

**SCOTTSDALE RANCH COMMUNITY ASSOCIATION  
FINANCE COMMITTEE MEETING  
Wednesday, December 03, 2025  
4:30 p.m.**

**Held Via ZOOM Conference**

**Members**

<b>Present:</b>	Mike Breslin	Treasurer
	Dave Specht	Director
	Paul MacDougall	Member

**Members**

<b>Absent:</b>	Mike Thorlin	Member
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**Staff**

<b>Present:</b>	Kathe Barnes	Executive Director
	Maria Rodriguez	Bookkeeper
	Mike De Nino	LaBarr/Oksnee - Agent

**Call to  
Order:**

Mike Breslin called the meeting to order at 4:30 p.m.

**Minutes:**

**MOTION:** It was moved and seconded to accept the minutes of the November 11, 2025 Finance Committee meeting. Motion passed.

**Environmental  
Impairment**

**Insurance:**

Mike De Nino states there is an uptick in excluded liability claims that are starting to arise in this area. Pollution legal liability insurance, is a specialized policy that covers defense for liabilities arising from pollution or environmental damage, which are typically excluded from standard general liability and property insurance policies. Some vendors may not have the correct coverage or have exhausted their limits.

**MOTION:** It was moved and seconded to recommend to the board that SRCA obtain \$1M of the Environmental Impairment insurance coverage. Motion passed.

**Open  
Discussion:**

None

**Adjournment:**

**MOTION:** It was moved and seconded to adjourn the meeting at 4:54 p.m. Motion passed.