

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

**April 09, 2026**

Held via Zoom

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

**Members**

<b>Present:</b>	Mike Thorlin	President
	Dave Specht	Vice President
	Mike Breslin	Treasurer
	Jake Amrani	Secretary
	Ron Auerbach	Director
	Michele Holzman	Director
	Peter Klausner	Director

<b>Staff Present:</b>	Kathe Barnes	Executive Director
	Kathy Diab	Homeowner Liaison

**Others Present:** N/A None

**Call to Order:** Mike Thorlin called the open meeting to order at 4:30 p.m. and called the roll of the Directors. A quorum of Directors was present.

**ARC Committee assignments:**

**MOTION:** It was moved and seconded to appoint Michele Holzman as Chair and Ron Auerbach as a member of the Architectural Committee. Motion was withdrawn.

**MOTION:** It was moved and seconded to appoint Michele Holzman as the Chair of the Architectural Committee. Motion passed.

**MOTION:** It was moved and seconded to appoint Ron Auerbach as a member of the Architectural Committee. Motion passed.

**MOTION:** It was moved and seconded to appoint Peter Klausner as a member of the Architectural Committee. Motion failed.

**MANAGEMENT**

**OPERATIONS:** City of Scottsdale Contract

The Board reviewed the Median Maintenance and Reimbursement Agreement

between Scottsdale Ranch Community and the City of Scottsdale as presented by the city with an increase from .06 sq. ft. to .08 sq. ft.

**MOTION:** It was moved and seconded approve the maintenance agreement as presented for \$88,409.38 per year for an initial 10-year term with an option to renew another 10-year term.

Motion passed.

**BOARD RETREAT:** The date for the Retreat and dinner is to be determined.

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

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

