

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

April 28, 2026

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

Members

Present:	Mike Thorlin	President (Via Zoom)
	Dave Specht	Vice President
	Mike Breslin	Treasurer
	Jake Amrani	Secretary
	Ron Auerbach	Director
	Peter Klausner	Director
	Michele Holzman	Vice President

Staff Present:	Kathe Barnes	Executive Director
	Kathy Diab	Homeowner Liaison

Others Present:	Joy Racine	City of Scottsdale Community Involvement
	Bruce Wall	City of Scottsdale Community Involvement
	Ann & Rich Novy	10059 E. Ironwood Dr. Scottsdale, AZ 85258

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.

Approval of Minutes: **MOTION:** It was moved and seconded to approve the minutes of the March 24, 2026 Open Session Board meeting. Motion passed.

**PRESIDENT'S
REPORT:**

Mike Thorlin reminded everyone about the Board Retreat on June 26, 2026, from 12:00 p.m.-4:00 p.m. with dinner at Voila at 5:30 p.m.

**CITY OF
SCOTTSDALE
COMMUNITY
INVOLVEMENT
TEAM:**

Representatives Joy Racine and Bruce Wall spoke to us about their new department and what the city offers for resources for homeowner's associations, such as the website ScottsdaleAZ.gov. search EZ or search "My Neighborhood". They put out a newsletter called Scottsdale CAN and have quick-tip cards available.

MANAGEMENT

OPERATIONS:

Cell Site Lease-Crown Castle:

Kathe has been looking at all options available and has solicited the help of Myles Bowman with JP Tower Consultants.

MOTION: After discussion, it was moved and seconded to hire Myles Bowman to negotiate terms for the Crown Castle cell lease in the flagpoles, pending our attorney's review of the contract.

Motion passed.

Neighborhood Signs: Kathe Barnes presented a design that has been reviewed and recommended by the SRCA Architectural Committee. The design is for 17 neighborhoods that do not have sub associations and would replace the existing signage. Staff would come back to the board with pricing if approved.

Motion passed. Peter Klausner opposed.

LAKE:

MOTION: It was moved and seconded to approve Nicholas Sagalkin as a member on the Lake Committee.

Motion passed.

FINANCE:

Financials

MOTION: It was moved and seconded to accept the March 2026 financials and file for audit.

Motion passed.

Committee Reports:

Architectural: The last meeting was a successful long meeting reviewing one detailed submittal.

Communications –The Serena AI chatbot is live and has been well accepted.

Community Leadership – Nothing new.

Finance- Nothing to report.

Governmental- Peter Klausner reported he is on a committee member for the SUSD issue regarding Laguna Elementary School.

Lake – The lake will be re-stocked with fish on April 29, 2026.

Social – The committee is going to try to get a meeting scheduled in July.

Lighting Committee- Peter would like to add to the next Board agenda the idea of adding educational tips (not rules) that would be included in the Guidelines.

New Business:

Kathe Barnes presented information about a proposed luxury car storage facility to be built at 92nd St. south of Shea. Michele Holzman has agreed to attend the

Toy Cave Open House on April 30th to gather more information for the proposed use of land located around 94th St. south of Shea.

Adjournment: **MOTION:** It was moved and seconded to adjourn the regular meeting at 6:15 p.m. Motion passed.

Appr'd _____ Date _____