

**MINUTES OF THE 2025 ANNUAL MEETING  
OF THE MEMBERS OF THE  
SCOTTSDALE RANCH COMMUNITY ASSOCIATION**

**April 3, 2025**

**6:00 p.m.**

Scottsdale Ranch Community Association  
10585 N. 100<sup>th</sup> Street, Scottsdale, AZ 85258

**Board Members**

<b>Present:</b>	Matt Metz	President
	David Specht	Vice President
	Larry Schmalz	Director
	Nina Munson	Board Secretary
	Ron Auerbach	Director
	Mike Breslin	Board Treasurer

**Board Members**

<b>Absent:</b>	Louba Rapoport	Director
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**Staff**

<b>Present:</b>	Kathe Barnes	Executive Director
	Kathy Diab	Homeowner Liaison
	Genevieve Long	Community Relations
	Diane Botica	Architectural Liaison
	Joni Shepherd	Members Services Liaison

**Homeowners**

<b>Present:</b>	See attached
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**President's Welcome/**

**Call to**

<b>Order:</b>	Matt Metz called the annual meeting to order at 6:00 p.m. and welcomed everyone in attendance.
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SRCA President Matt Metz, thanked all the Board and Committee members, staff, and owners for making SRCA a great place to live.

**Quorum**

<b>Requirements:</b>	The 10% quorum requirements of 394 to conduct the Annual Meeting has been met by those in attendance and the absentee ballots previously cast.
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**SRCA Video**

<b>Celebration:</b>	A slide show recognizing SRCA and its events was presented for the audience.
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**Guest**

<b>Speakers:</b>	Guest speaker, Officer Jonathan Ostrem, Scottsdale Police Department spoke about the minimal activity on Scottsdale Ranch unlike last year's previous "Back Door" burglaries. He recommended locking vehicles at all times. Officer Ostrem answered questions from the attendees.
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**Approval of**

<b>Minutes:</b>	Matt Metz called for a motion from the floor to approve the 2024 Annual Meeting minutes.
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Scottsdale Ranch Community Association  
Homeowners' Annual Meeting  
April 3, 2025

**MOTION:** A motion was made and seconded to accept the March 21 2024 Annual Meeting minutes as written. The motion was passed by the members in attendance and by an absentee ballot.

**Scottsdale Ranch**

**Update:**

Executive Director, Kathe Barnes, provided a brief update for the community with Current projects such as the new entryway signs, communications, community events and more.

**Election &  
Amendment  
Results:**

Teller Committee Member, Paul MacDougall, announced the results of the Board of Directors election, and the parking vote Those elected to the Board of Directors for a two-year term were: Michael Breslin, David Specht, Robert (Mike) Thorlin and Peter Klausner.

The Parking Authority vote as required by the AZ legislature passed by the membership by a vote 96.3% of those who voted. This means that SRCA will continue with the restricted on-street parking.

The next Board meeting is scheduled for Tuesday, April 29, 2025, at 4:30 p.m. via Zoom & in person.

**Open**

**Discussion:**

Homeowners discussed the Light Pollution Committee and what this means to them as far as beautifying their homes while keeping their property safe.

Homeowners also asked about the budget and what the assessments are used for.

**Adjournment:**

A motion was made and seconded from the floor to adjourn the meeting at 7:00 p.m. The motion passed unanimously.