



Homeowners BOD meeting – Dec 23, 2019

4:30 at the pool

PRESENT: Debra Castro, Randy Vogel, David White, Barbara Gould, Hilda Banyon

ALSO PRESENT: Frieda Vogel, Marcia Cherry

CALL TO ORDER: President Castro called the meeting to order at 4:31 P.M. and welcomed new Board Member, Barbara Gould, who has been appointed by the Board to replace recently resigned board member, Gregg Schindel.

FINANCES: White presented November financials indicating all expenses related to the pool repair and pool area remodel have been paid. He made the motion to approve the unaudited financials, 2nd by Castro. **Unanimous approval.**

2020 Annual Dues notices have been mailed to homeowners.

White advised the Board that he is still gathering insurance quotes on our liability, property, D&O and required bonding. He will bring to the Board once he has gathered all needed information with comparisons for the Board to make a decision whether or not to change carriers/coverage. It was suggested that an RFP would be useful to send to the companies that he is asking to bid. White will go ahead and renew our insurance with State Farm which is due early January.

ACC/LANDSCAPE: Vogel reported that November has been “quiet” in the ACC area. One home sale. A resident complaint regarding noise from power equipment on Mondays when yard work is being done has been received. Vogel has responded to the homeowner but has not received a response. Question was asked regarding the palm trees being trimmed at the end of the cul de sac behind Castro’s house. Vogel will check with Mauricio. 10 large trees have been trimmed/thinned. The broken light at the Mountain View Entrance and the drip line irrigation on Mountain View will be repaired early 2020. Jeanne Balding has taken responsibility for maintaining the beautiful geraniums. She has recruited volunteers to help with the task and this group is now called the “dead headers”. Thank you to all the volunteers!

The pool work is complete and has been inspected and approved by Maricopa county. It has also been returned to salt water.

SOCIAL: The social committee is planning some new activities for 2020 which will be announced soon. It was noted that the 2019 holiday party was not as well attended as in past years. It was also pointed out that there was very small attendance at the Thursday night pool party. Vogel has discussed both of these issues with the Social Chair and the committee will look at trying something new for the 2020 holiday event. The Thursday night pool party was on a very cool evening and close to Christmas so that possibly could factor into the low attendance.

NOMINATING: We have one candidate running for the open seat – Diana Love. Several residents communicated they are interested in considering a board position but not at this time because of family/work situations.

COMMUNICATIONS: Banyon reminded the Board of the upcoming Annual meeting on Jan 22, 2020 at 7:00 p.m. at the SR Community Center. The ballots have been prepared and will be mailed out this weekend. The Board will need to meet early January to discuss meeting format, etc. Banyon brought the Board up to date on procedure for implementing a “capital” fee to be paid for by new homeowners. This was discussed in 2018 but didn’t get implemented. With pool expenses depleting our funds, this is an option to replenish our funds without an assessment on current homeowners.

PRESIDENT’S REPORT: Castro thanked everyone for their service during her time on the Board.

OLD BUSINESS: None

NEW BUSINESS: None

HOMEOWNERS FORUM: Question regarding our policy for residents parking their cars in their driveways and on the street. The CdC ACC does deal with repeat offenders of overnight street parking when alerted to situations. Residents can also call directly to Scottsdale Ranch to discuss any situation they feel warrants their attention. The following is taken from the Scottsdale Ranch website:

Please keep in mind that residents and their guests in Scottsdale Ranch must utilize the garage and driveway areas of the home before parking vehicles in the street. Please see the passage below, which addresses parking in Scottsdale Ranch.

“It is the intent of the Association to restrict On-Street parking as much as possible. Vehicles of all Owners, Lessees, and Residents, and of their employees, guests and invitees, are to be kept in garages, carports, residential driveways of the Owner and other designated parking areas wherever and whenever such facilities are sufficient to accommodate the number of vehicles at a Lot or Parcel; provided, however, this Section shall not be construed to permit the parking in the above described areas of any vehicle whose parking on Scottsdale Ranch is otherwise prohibited or the parking of any inoperable vehicle. Before any vehicles may be parked on the street, all parking spaces on the Lot or Parcel located within an Owner’s garage and on an Owner’s driveway must be used for parking vehicles.”

Next meeting: January 22, 2020 Scottsdale Ranch Community Center 7:00 p.m.

Meeting adjourned: 5:25 p.m.

Respectfully submitted,

Hilda Banyon