

# DC Ranch Association - Board of Directors

## Meeting Minutes: Monday, March 6, 2017

**Date/time:** Monday, March 6, 2017 Started: 6:01 PM Ended: 7:25 PM  
**Location:** Homestead Community Center  
**Purpose/notes:** Regular scheduled meeting  
**Chaired by:** Fred Green  
**Minutes rec. by:** Terri Raimondi  
**Status:** Minutes Approved

### Attendance

**Present:** Mike Esparza , John Henrickson, Susan Grace, Fred Green, Tom Headley,  
Stephen Koven  
**Absent:** Don Matheson

**Invited Guests:** Evan Drew , Allied Universal-DC Ranch Security Manager; Chris Irish,  
Community Council Executive Director; Mike Wells, Community  
Standards Specialist; and Terri Raimondi, Communications Manager

### Agenda

## 1. Call to Order

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### 1.1. Open Forum

Residents Pam and Rich Anzalone of Market Street Villas expressed concern about over-usage of guest parking spaces. They claim that one resident, who is a tenant, owns five cars, three of which are permanently stored in spaces reserved for guests. Ms. Grace responded that she had been in contact with the owner, who is working with his tenant to remove some of the cars.

**Status:** Completed

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### 1.2. Call to Order

**Status:** Completed

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### 1.3. Roll Call

Ms. Raimondi conducted the roll call. All members were present except for Don Matheson.

**Status:** Completed

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### 1.4. Approval of Last Meeting's Minutes

Mr. Green made a motion to approve the February 6 minutes with minor stylistic changes. Mr. Henrickson seconded the motion and it passed unanimously.

**Status:** Completed

## 2. Reports

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### 2.1. President's Report

Mr. Green reported on the tent at WestWorld that was supposed to be removed after the Tony Nelson Equestrian Center was completed. Barrett Jackson is now requesting that the tent remain in place for another one or two years. The topic will be discussed at the upcoming City Council meeting. Mr. Green and several other DC Ranch residents plan to attend to request that the tent to be taken down. Mr. Green also provided contact information for city council members.

**Status:** Completed

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### 2.2. Community Council Update

Ms. Irish reported on the proposed athletic field for Great Hearts Academies. The latest focus has shifted to city-owned land, deeded by DMB Associates for a neighborhood park. If the city moves forward with this location for the project, it may allow for additional amenities and city-enforced restrictions.

Ms. Irish also reported that the Community Council will be electing a member of its board of directors on March 23<sup>rd</sup>. The term is up for the seat held by Jill Edwards. There are three candidates, including Ms. Edwards, being considered.

**Status:** Completed

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### 2.3. Management Report

Ms. Raimondi provided the Management Report. She reported on the following:

- Neighborhood Voting Members are still needed in The Estates, The Haciendas, Columbia Community, Happy Hollow, Saguaro Canyon, Crescent Park, and Canyon Villas at Silverleaf.
- Improvements have been made to the trail along Windgate Pass, and a crosswalk and signs have been added.
- Legal counsel for the Ranch Association sent a letter to the Villages at Market Street addressing short-term rentals and have asked that their governing documents be amended to be aligned with Ranch Association policy.
- Arcadia residents met with Ranch staff and board members about budget items, and the sharing of information is continuing.
- "No Parking in Cul de Sac" signs are being added along Kemper Way and Tom's Thumb in Arcadia to better control construction parking.
- Repairs are being completed for approximately 25 mailboxes.
- Linda Griffiths, DC Ranch Association HR Manager, has announced her retirement.
- The Sub-Association Meeting is scheduled for March 20<sup>th</sup> from 1 to 3 p.m., and a Landscape Training Session for homeowners and landscape providers is scheduled for March 20<sup>th</sup> from 3 to 5 p.m. Both meetings will be held at The Homestead.
- Scottsdale PD is stepping up patrol on the public streets near DC Ranch. Residents should call [480.312.CARS](tel:480.312.CARS) to report speeding problems.

**Status:** Completed

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### 3. Old Business

There was no old business.

**Status:** Completed

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### 4. New Business

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#### 4.1. Safety and Security Update

A recap of the SafePace Enforcer Camera was presented by Mr. Henrickson, Mr. Wells and Mr. Drew. This system offers pinpoint accuracy in capturing vehicle speed and location while remaining invisible to radar or laser detectors. The camera will not be used behind unmanned gates and will mainly focus on collector streets like Windgate Pass, Horseshoe Canyon and the north loop of Desert Camp. The proposal is for the Board to approve use of the system, but speed enforcement will not begin until after a review by the incoming executive director, Mr. Darren Shaw. Use of the camera will be communicated in advance of the launch or test period and appropriate signage will be posted. Mr. Green complimented the Safety and Security Committee on its work the past two years to address speeding.

**Status:** Completed

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#### 4.2. Vote on speed camera enforcement

Mr. Green made a motion to approve use of the camera system for speeding. Mr. Headley seconded the motion. The motion passed unanimously.

**Status:** Completed

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#### 4.3. Additional Discussion Items

There were no additional items for discussion.

**Status:** Completed

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### 5. Adjournment

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#### 5.1. Next meeting

The next meeting will be the Annual Meeting on April 3<sup>rd</sup> at 6:00 p.m. at The Homestead Community Center. A Welcome Reception will begin at 5:30 p.m. featuring appetizers from Fleming's and Market Street Kitchen. The guest speaker is Brent Herrington, President and CEO of DMB and former DC Ranch Town Manager. A panel discussion on the future of DC Ranch will follow his address. The Ranch Association's new Executive Director, Mr. Darren Shaw, will also be in attendance.

**Status:** Completed

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These minutes have been approved by the Board of Directors and attested to by: