



Board of Directors Meeting Minutes
REGULAR MEETING
DC Ranch Community Council, Inc.
Desert Camp Community Center
Monday, June 16, 2018

Attending:

Ron Belmont, President
Mark Eberle, Vice President
Jim Patterson, Treasurer
Jill Hegardt
Natalie Ingram
Bud Kern
Jill Edwards Resnick (via phone)

Staff Attending:

Jenna Kohl, Executive Director
Jona Davis, Community Engagement Director
Sylvia Miles, Financial Operations Director
Beth Overton, Facilities and Recreation Director
Chris Irish, Public Affairs Director
Erin May Valdez, Executive Assistant/HR Administrator

I. Call to order

Ron Belmont called the meeting to order at 5:35 p.m. and welcomed all guests in attendance.

II. Approval of May Minutes

Motion: To approve the minutes from the May 24 Board Meeting

Motioned by Jill Hegardt; Seconded by Natalie Ingram; Motion passed unanimously

III. President's Report

Ron gave an update on the Governance Committee; the committee will meet on July 17. Recent meeting topics include preliminary 2019 budget discussion, park use for apartment residents, and short-term rentals and lease agreements. Ranch Association is working on a communications plan for both renters and owners regarding short-term rentals and the six-month minimum lease requirement.

IV. Executive Director's Report

Jenna highlighted the staff report. Candace Thomas was hired as the new Event and Program Coordinator. Summer programming, including Dive-In movies, Comedy Night and Men's and Women's clubs have been highly attended. The Council's intern from ASU, Brandy Nash, will start her 12-week program on August 13 and rotate through all departments. Tour de Scottsdale registration is open, and staff has met with the new Executive Director of the McDowell Sonoran Preserve.

Jenna will launch the Involved Resident Group this fall to try to capture the most interest when most residents are back in town.

Staff recently met with representatives from both apartment communities regarding park use, assessment fees, and putting together standards for their properties.

IV. Financial Reports

Sylvia reviewed the monthly financial reports through June. Benefit fees came in higher than budgeted, with 35 homes closing escrow. June ended \$118,000 to the good. The Management Fee costs increased, due to Council sharing some salary costs for Brad Bishop's new role with the Ranch Association. Council transferred \$400,000 from operating cash into

the capital fund. Year to date we have a \$267,500 net surplus. Our cash balance sits at 4.39 months. Sylvia will present at the August work session regarding benefit fee revenue and policies for budgeting purposes.

V. Public Affairs Overview and Engagement Plans

Chris reviewed the four Public Affairs Engagement Plans. These were previously reviewed by the Governance Committee with input from both boards. Topics include: Desert EDGE, Sky Harbor NextGen, SUSD Land and Scottsdale Airport.

Each Engagement Plan includes DC Ranch's objective in engagement, background on each project, and key factors. Chris will be the main spokesperson for each plan.

Motion: To approve the four presented Public Affairs Engagement Plans as submitted. Plans will be posted on DCRanch.com and shared with residents.

Motioned by Bud Kern; Seconded by Jim Patterson; Motion passed unanimously

XI. New Business

The City Clerk is reviewing the petition signatures to determine eligibility to place the Desert EDGE matter on the upcoming ballot. If it goes to ballot, DC Ranch will not engage with opinion. If it doesn't, DC Ranch will continue to monitor the project. The board requested that if the measure goes to ballot this fall that Ranch News publishes a fact-based, non-biased article encouraging residents to vote.

XII. Adjourn Meeting

Motion: To adjourn the meeting at 6:30 p.m.

Motioned by Mark Eberle; Seconded by Bud Kern; Motion passed unanimously.