

DC Ranch Association – Board of Directors

Meeting Minutes: April 5, 2021



Date/Time: Monday, April 5, 2021 Started: 6:41 p.m. / Ended: 7:07 p.m.
Location: Via Zoom due to COVID-19
Purpose: Special Board of Directors Meeting

Chaired By: Darren Shaw
Recording: Shannon Owsley
Secretary: Elaine Cottey
Status: Draft

Attendance:

Directors: Geoff Wilner, President; Stephen Koven, Vice President; Sam Hawkins, Treasurer; Elaine Cottey, Secretary; Dr. Philip Geiger, Director; Gregory Kiraly, Director; Don Matheson, Director

Management: Darren Shaw, Executive Director
Shannon Owsley, Executive Assistant

Call to Order / Establishment of Quorum / Roll Call

Mr. Shaw called the meeting to order at 6:41 p.m. A quorum was established with all seven board members present.

Election of Officers 2021-2022

Mr. Koven motioned to elect the following slate of officers: Mr. Wilner, President; Mr. Koven, Vice President; Mr. Hawkins, Treasurer; and Ms. Cottey, Secretary. Ms. Cottey seconded the motion. With no further discussion the motion passed unanimously.

Mr. Hawkins motioned to appoint Mr. Koven as the designated director to represent the Ranch Association when working with Community Council. Mr. Wilner seconded the motion. With no further discussion the motion passed unanimously.

Member Comment – N/A

Approval of Prior Meeting Minutes

Mr. Koven motioned to approve the minutes from the March 1, 2021, regular board meeting; and the March 1 and March 29, 2021, executive sessions. Mr. Hawkins seconded the motion. With no further discussion the motion passed unanimously.

President's Comments

Mr. Wilner thanked all residents in attendance and extended a special thank-you to the NVMs, recognizing them for their service to the Association. Special thanks to Terri Raimondi for

helping coordinate the election, David Young for running as a candidate, and Greg Kiraly for being elected to the Board.

Mr. Wilner reported on the Governance Committee Meeting from March 2021. The next meeting would be held on April 6, 2021, at 3 p.m.

New Business

Request to Remove Three Sissoo Trees at Arcadia

- Three Sissoo Trees are a threat to the resident's swimming pool
- The wall is cracked at each tree location
- One correction to the written report issued is that these trees are classified as street trees situated on private property, not common area trees (the Association maintains them though)
- Two independent arborists recommend removing the trees

Mr. Shaw requested permission to facilitate the removal of the three trees. Mr. Hawkins motioned to approve removal of the three trees contingent upon approval from the City of Scottsdale. Mr. Kiraly seconded the motion. With no further discussion, the motion passed unanimously.

Mr. Kaprelian, an Arcadia resident, commented that he has had concerns regarding Sissoo Tree roots in his yard. Mr. Shaw volunteered to meet with Mr. Kaprelian at his property to review his concerns.

Committee Reports – N/A

Announcements

- May 3rd – Board Meeting at 6 p.m. via Zoom
- May 5th – Community Safety Series (Substance Abuse and Teens) at 5 p.m. via Zoom

Adjournment: There being no further business to conduct, Mr. Wilner adjourned the meeting at 7:07 p.m.