

DC Ranch Association – Special Board of Directors

Meeting Minutes: June 23, 2021



Date/Time: Wednesday, June 23, 2021 Started: 5:01 p.m. / Ended: 6:44 p.m.
Location: Virtual Meeting Via Zoom
Purpose: Special Open Meeting

Chaired By: Geoff Wilner
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; Greg Kiraly, Director; Don Matheson, Director

Management: Darren Shaw, Executive Director
Shannon Owsley, Executive Assistant
Brad Bishop, Maintenance Services Director
Terri Raimondi, Communications Manager

Special Guest: Mark Zimmerman, Fire Marshall
Steve Hunter, Captain

Call to Order / Establishment of Quorum / Roll Call

Mr. Wilner called the meeting to order at 5:01 p.m. A quorum was established with six board members present (Mr. Matheson was not on call for roll call).

Member Comment – N/A

President's Comments:

Mr. Wilner thanked the NVMs, community members, and Scottsdale Fire Department for coming together to discuss Firewise and what it means to the community.

Unfinished Business: The purpose for the meeting was to discuss the Firewise program with NVMs and to ask for their input regarding the program.

Firewise Program

- Mr. Shaw presented the Firewise program, indicating areas of fire concern, and suggesting what actions should be considered if the community is to become Firewise certified. The Fire Marshall and Captain commented in support of the program and committed to working closely with DC Ranch to implement and maintain the program.
- Discussion on the Firewise program ensued regarding concerns, benefits, and alternative options.
- Next Steps: The Board announced that a follow-up survey will be conducted with all NVMs, the results of which the Board will review at its August 2nd board meeting.

Announcements:

- August 2 – Board Meeting at 6 p.m. via TBD
- August 4 – Community Safety Series (Teen Driving) at 5 p.m. via Zoom
- August 20 – Board Planning Workshop at 9 a.m. at Country Club DC Ranch

Adjournment: There being no further business to conduct, Mr. Wilner adjourned the meeting at 6:44 p.m.

DRAFT