



**DC Ranch Association
Board Report 3-1-2021 #4**

Subject Matter: Modification Committee Appointment

Background: After more than eight years serving on the Modifications Committee, board member Sam Hawkins has resigned, effective March 1, 2021. The following members currently serve on the committee.

- Don Matheson (Chair)
- Sam Hawkins (board member - resigning)
- Dina Hudson
- Scott Whitmire
- Pam Kacir

The committee charter provides the following language regarding the committee's composition. *The Modifications Committee shall consist of at least three and not more than five members approved by and serving at the Board's discretion. One member of the Modification Committee shall be an Association Board director.*

The committee vacancy created by Mr. Hawkins' resignation was communicated to the DC Ranch membership during the month of February, via DC Ranch media. Three members expressed interest in serving. Those candidates were reviewed by the committee on February 23 (see accompanying candidate statements).

The committee recommends that Brian Juedes be appointed to fill the remainder of Mr. Hawkins' term through June 7, 2021; at the June 7 regularly scheduled meeting, the Board approves all committee slates for the ensuing year.

Recommendation: Appoint Brian Juedes to the Modifications Committee through June 7, 2021.

A handwritten signature in black ink, appearing to read 'Darren Shaw', is written over a horizontal line.

Darren Shaw, Executive Director



**Ballot for 2021
Modification Committee Member**

Please cast your vote for a new Modification Committee Member by checking the box next to the candidate of your choice. Return this ballot by email to Larry.Cowles@DCRanchinc.com by **4:00 p.m. on Tuesday, Feb. 23rd, 2021.**

Matt Farber MD

Bio - Thank you for your recent call regarding serving on the Modifications Committee. I am excited about contributing as a member of the Modifications Committee. I believe I am well prepared to help for a number of reasons. I am becoming a Steward in the McDowell Sonoran Preserve. I received a BSc in Urban Studies and Planning and a Master's in City Planning from MIT in four years. Having served as a Neighborhood Voting Member from The Estates this last year and participating in the 1st Leadership Development Class gives me a unique perspective and I look forward to helping maintain the natural beauty here in D C Ranch.

Brian Juedes

Bio - We are happy to be moving back to DC Ranch. I am a registered Architect and Professional Engineer who has spent the last 24 years of my career focused on residential design. The first 11 years of my career involved commercial and industrial design. When we lived in Scottsdale Ranch, I served on the Architectural Committee and as a Board Member. I am currently employed by Meritage Homes as the VP of Product Design. Let me know if you have any questions or need additional information. Best regards.

Lisa Olsen

Bio - Please accept this note to request my volunteer placement on your modification committee. I am most interested in knowing more about my DC Ranch community. I can think of no better way to learn more about this community than to understand how people wish to modify or improve it. I do not, however, have formal education in architecture. I have been through the modification process as a resident. I thought at the time that this work must be enormously interesting in that it encompasses so many different aspects of design, taste, and planning. I have a background in landscaping, becoming a Master Gardener in Colorado, and have been an avid learner since coming to Arizona. Many thanks for the opportunity to express my interest in this work

Write in _____

Please print clearly

Current Member Signature: _____