

Board of Directors Meeting Minutes SPECIAL MEETING December 5, 2023 Via Zoom

# Attending:

Ethan Knowlden, President
Natalie Ingram, Vice President
Elizabeth Kepuraitis, Treasurer/Secretary
Ron Belmont, Director
Alex Townsend, Director
Dinesh Kakwani, Director

# **Excused Absence:**

Rolland Dickson, Director

# Staff Attending:

Jenna Kohl, Executive Director
Jona Davis, Community Engagement Director
Dee Nortman, Financial Operations Director
Melissa Fuentes, Executive Assistant/HR Administrator
Beth Overton, Interim Facilities & Amenities Director
Sunny Nakagawa, Facilities & Amenities Director
Lynette Whitener, Events & Recreation Sr Manager

#### Visitors:

Fritz Behrhorst, Haydon Building Corp. John Kane, Architekton Lauren Davis, Architekton

### I. Call to order

President Knowlden called the meeting to order at 3:46 p.m. and a quorum was established via Roll Call.

# II. Desert Camp Site Improvement Project

Executive Director Kohl explained that the City of Scottsdale is conducting their latest review of the design for the Desert Camp Site Improvement Project and the design-build team is preparing to submit for the third round of review. They have responded to several different comments from the city, and one city requirement needs board approval. The City of Scottsdale is requiring the pickleball accoustifence be incorporated into the design. Executive Director Kohl is recommending that the accoustifence be added around all sides of the pickleball courts at a cost of \$77,000.00, with funds to be taken out of the owner's contingency, so it does not increase the overall cost of the project.

Motion: To approve the addition of expenditure of \$77,000.00 to be taken from the owner's contingency for the
Acoustifence to be incorporated into the design of DCSIP.
 Motioned by Ron Belmont; Seconded by Elizabeth Kepuraitis; motion passed unanimously.

# **Resident Comments**

Steven Gray commented on the City of Scottsdale's requirement for Acoustifence and asked if we consulted with legal. Kris James commented on City of Scottsdale requirement for Acoustifence, stated other areas were able to build without Acoustifence, and do we know why there is inconsistency in requirements.

III. Meeting adjourned at 4:08 p.m.

December 5, 2023, Minutes submitted by Melissa Fuentes

These minutes attested by:

**Elizabeth Kepuraitis** 

**Community Council Board Secretary/Treasurer** 

January 25, 2024