### Ranch Board Meeting Begins at 5:15 PM



USE HEADPHONES FOR BEST SOUND QUALITY



### Roll Call

Marla Walberg – President

Iryna Sukhovolets – Vice President

Dr. David Green – Secretary

Dave Underwood – Treasurer

Chris Mullen - Director





## **Congratulations!**

Claire Mullen

## Proud Parents: Chris & Erica Mullen



### **President's Comments**





## Meeting Agenda

Call to Order

Roll Call / Establish Quorum / Adopt Agenda

President's Comments

Consent Agenda: Approval of Meeting Minutes: September 9 & September 26

Ranch Leadership Report

Old Business: Policy Approval - Policy 103 |

New Business: Board Calendar Updates | Policy Revisions – Policies 106 &

208

**Committee Reports** 

Member Open Forum (Limited to 3 Minutes Per Speaker)

**Announcements** 

Adjournment

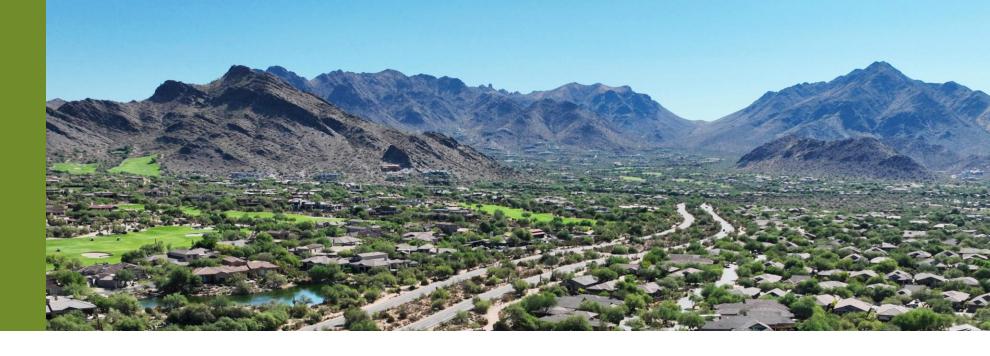


### **President's Comments**





## Consent Agenda



- ☐ September 9, 2025 Regular Board Meeting Minutes
- ☐ September 26, 2025 Special Board Budget Workshop
- CPGA Committee Call For 2 Candidates



## Ranch Leadership Report

Scott Levy & Kim Visser

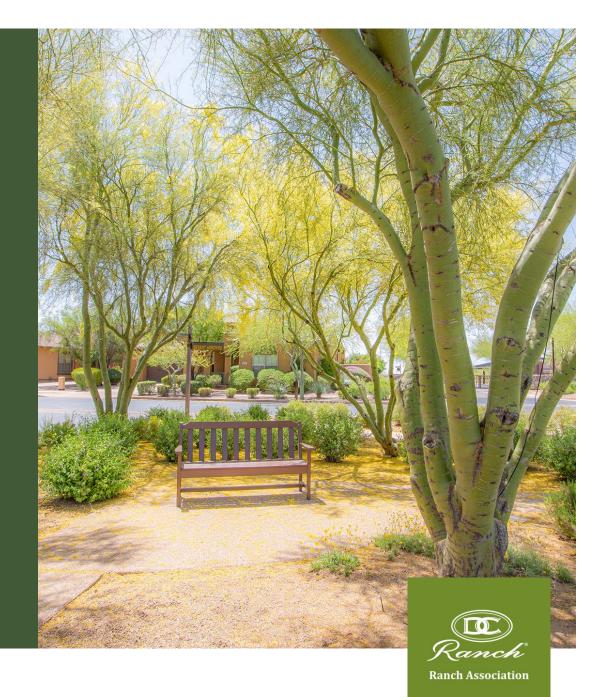
Communications

Community Patrol & Gate Access

**Community Standards** 

Landscape

Maintenance



# Welcome to Phillip Christensen, CPA

New Director of Finance for DC Ranch Association

25+ Years of Chief Financial Officer/Controller experience; 15 years as senior financial leader with major homebuilders including Ryland Homes, Mattamy Homes

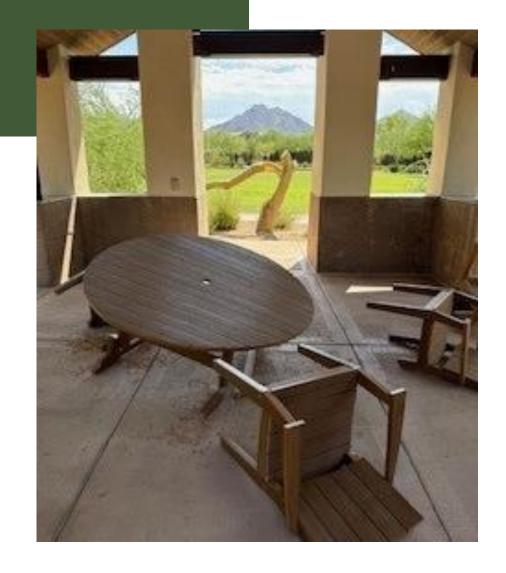
Certified Public Accountant; Licensed Realtor; Licensed Insurance Broker



## Update: Park & Manor Vandalism

- 2 Juvenile Subjects Arrested by Scottsdale PD
- Charges Related to DC Ranch Include:
   Criminal Damage (Class 4 Felony) Furniture/Trees
   6 Counts Theft (Class 1 Misdemeanor) Packages
- Subjects Also Charged With:

   Burglary 3<sup>rd</sup> Degree (Class 4 Felony) McDonalds
   Disorderly Conduct (Class 1 Misdemeanor) SP Gas
   Criminal Damage (Class 1 Misdemeanor) SP Gas
- Furniture Replacements Ordered
   Replacement Cost fully from Park & Manor Reserves
   NO additional cost to Residents



#### **Communications**

The Communications Team supported the Ranch Association with various communications and initiatives in August, including:

- Emails regarding early concrete pours, tree trimming, and gate repairs
- Project recaps in the monthly Ranch Roundup



#### **Gate Enhancements, Cameras and Barrier Arms**

#### **Gate Enhancement Project**

- Upgrades in progress at all community gates (operators, cameras, cabling, electrical).
- 8 of 13 unmanned gates completed as of October 3, 2025 (62% complete).
- Next scheduled:
  - 619 Haciendas
  - 618 Market Street Villas
- Ahead of schedule: On track to finish all unmanned gates by end of 2025 (goal was January 2026).



#### **Traffic & Speeding Program**

- **Equipment relocated**: 6 radar signs and 2 cameras all tested and calibrated
- System Integration: ABDI and Traffic Logix successfully connected

#### **Next Steps**

- Training with Community Standards & Patrol October 7
- Resident communication on Speed Program
- Community Standards to begin issuing notices & fines (as applicable)
- CPGA Committee & Community Standards reviewing speeding policies



Name	Address	Traffic Direction
Eastgate: Iron Rings Dr S	Desert Camp Drive	South
Unmanned Gate 621: 95th Street S.W.	17739 North 95th Street	West
Westgate: Happy Hollow S.	East Desert Camp Drive	South
Westgate: Tapadero Dr E	Tapadero Drive	East
Windgate: Ethel's Garden - North 102nd Place	20263 North 102nd Place	North
Windgate: Mountain Spring S.W.	Windgate Pass Drive	South
Windgate: Rob's Camp N.W.	East Windgate Pass Drive	East







#### Community Safety Forum

Wednesday, Oct. 15 | 6 to 8 p.m. The Homestead Community Center All ages | RSVP

#### **TOPICS WILL INCLUDE:**

- Understanding e-bike speed and stopping distances in shared areas.
- The risks of off-leash dogs near bike paths and roads.
- Promoting community safety and helping prevent neighborhood crime through active presence and responsible behavior in public areas.

#### FEATURED GUEST SPEAKERS



Officer Hayden Scott Park Ranger, Scottsdale Police Dept.



Officer Hanna Miller Scottsdale Police Dept.

Officer Amber Fleming
Park Ranger,
Scottsdale Police Dept.

Aimee Herman Account Manager, GardaWorld



### Maintenance

The Facilities Team has played a key role in advancing the goals of the "Restore the Ranch" initiative. Through hands-on project management and strategic oversight, the team has successfully facilitated several improvement efforts, including:

- Replacement of aging signage throughout the community
- Railing replacements to enhance safety and aesthetics
- Comprehensive research and evaluation of updated playground equipment and maintenance standards, with recommendations tailored to the specific needs of each neighborhood

These efforts reflect the Facilities Team's commitment to preserving the quality and appeal of DC Ranch, while proactively addressing infrastructure and amenity needs in alignment with the vision of "Restore the Ranch."



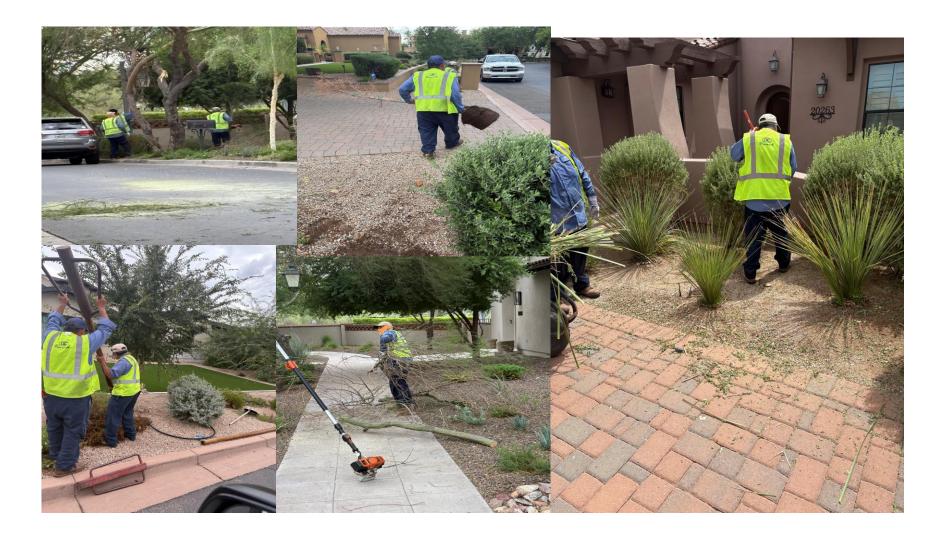
#### Maintenance



Monsoon storm cleanup – Facilities Apprentice Painters – Wasp nest removal at Desert Haciendas 1.11



## Landscape







DC Ranch Landscape sod removal

DC Ranch Landscape crews Working on sod Replacement DC Ranch Landscape crews After the new sod was installed



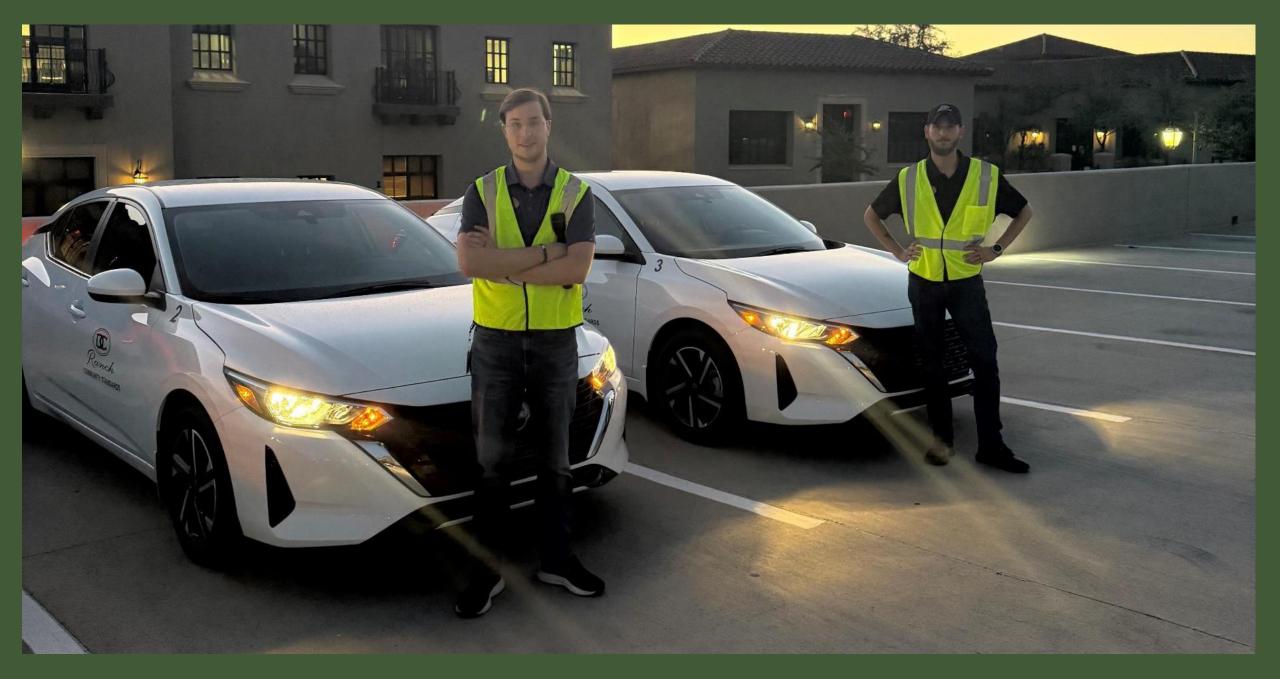
## **Community Standards**

- Transfer & Disclosures: 17
- Re-Inspections (non-compliant): 1
  - Re-Inspections: (compliant): 6
    - Pre-Inspections: 2

TOTAL: 26

Report Type	Count
DCR-01 Bulk Trash	
DCR-06 Flags	
DCR-10 Nuisance	
DCR-12 Parking (2) Fire Hydrant	
DCR-16 Modifications/Remodeling	
DCR-17 Recreational Vehicles/Campers/BoatsTrailers	
DCR-19 Seasonal, Celebratory Decorations	!
DCR-20 Signs -Builder (Custom Lots)	
DCR-22 Signs-Political	
DCR-25 Storage of Personal Items	
DCRH-05 Exterior Lighting	19
DCRH-06 Fencing and Gates	
DCRH-09 Mechanical Equipment	
DCRH-12 Paint	
DCRH-16 Satellite Dishes and Antennae	
DCRH-19 Stucco	
DCRL-01 Base Shrubs	
DCRL-07 Landscape Lighting	3
DCRL-08 Landscape Zones	
DCRL-11 Plant Composition	
DCRL-12 Plant Density	
DCRL-14 Plant List, Prohibited	
DCRL-18 Trees	2
Grand Total:	32













## Policy Committee Dr. David Green, Chair

Proposed Policy Approvals:

- Policy 103 – Ethics & Harassment



## Proposed Policy Revisions – Policy 103: Ethics & Harassment Policy

- Add a 'Corrective Action Process' for Board Members, Neighborhood Voting Members, Board-appointed Committee members for misconduct including Harassment, ethical breach (conflict of interest; release of confidential information, etc.);
- Policy revisions posted for Member Comment for 20 days
- Policy Committee submits to Board for final review and approval



## **Board Calendar Updates**

- Recommend approval 11/10/25 Board meeting start time of 5:00pm
- Recommend approval 2026 Board Calendar
  - Shift from Monthly to Bi-Monthly Meetings (Current: 11 meetings annually; Proposed: 7 meetings annually)
  - Meeting Start Time: 5:00 p.m.
  - Executive Sessions to be held only as needed (not standing scheduled)
  - Executive Sessions (if needed) to be held either earlier in day of Board meeting or day prior
  - January, March, April (Annual Meeting), June, August, October, November (Budget Ratification)
  - Special Meetings may be called as needed, and noticed appropriately



## Proposed 2026 Board Calendar

January, March, April (Annual Meeting), June, August, October, November (Budget Ratification)

Special Meetings may be called as needed, and noticed appropriately



#### 2026 DC Ranch Association Board of Directors Calendar Proposed 10/7/25

January	February	March
1/13 - Board Meeting 5 P.M. (DC) 1/21 - NVM Training 5 to 6:30 P.M. (DC)	No Board Meeting	3/01 - Deadline for Candidate Applications 3/04 - Board Meeting 5 P.M. (DC) 3/10 - Meet the Candidates Night 5 P.M. (TH) 3/13 - Ballots Mailed to NVMs & Residents
April	May	June
4/01 - Annual Meeting 5 P.M. (TH)  · Announce Election Results · Organizational Update  4/15 - Joint Board Orient. 4 to 7 P.M. (DC)	No Board Meeting	6/02 - Board Meeting 5 P.M. (DC)
July	August	September
No Board Meeting	8/05 - Board Meeting 5 P.M. (DC)	No Board Meeting
October	November	December
10/01 - NVM Candidate Applications Available on dcranch.com 10/06 - Board Meeting 5 P.M. (DC) 10/14 - Safety Forum 6 P.M. (DC)	11/01 - NVM Candidate Statement Deadline 11/03 - Board Meeting 5 P.M. (DC) 2027 Budget Ratification	12/04 - NVM Ballots due by 5 P.M.  Week of 12/15 - NVM Election Results  Announced on Website



## Policy Committee Dr. David Green, Chair

Proposed Policy Revisions:

- Policy 106 NVMs
- Policy 208 Collections



## Proposed Policy Revisions – Policy 106: NVM Policy

- Legal counsel review: Removed redundant or unnecessary language
- Add a clarification for concurrent NVM/Sub-Association Board Member roles. Section 106.8.f.
- Minor edits to include grammar fixes, word choice, spelling errors, and order of items



## Proposed Policy Revisions – Policy 208: Collections Policy

- This is a joint policy between Community Council and Ranch Association
- Policy reviewed by new collections legal counsel (Kathryn Battock at Phillips, Maceyko, and Battock)
- Edits made to align with changes in Arizona state law regarding foreclosure
- Minor edits to include grammar fixes, word choice, spelling errors, and order of items



### Recommended Next Steps

With Board approval, post these 2 revised policies for member review and feedback for 20 days

Please share any feedback via e-mail to the Policy Committee: policy@dcranchinc.com

Policy Committee will collect and review feedback, with final suggested revisions to the Board

Ranch Board will consider revisions and adoption of policies at a future meeting



## **Committee Updates**

- Budget & Finance Committee
- Modification Committee
- Policy Committee
- Sustainability Committee
- Community Patrol & Gate Access Committee



## Member Open Forum

We want to hear from residents (three-minute limit).

Please raise your hand to be called upon to speak.





### Announcements

November 10: Regularly Scheduled Board Meeting





## Adjournment

