



The Mission of the Community Council is to facilitate a connected and welcoming community that instills pride and a sense of belonging in each DC Ranch resident. The Council's work includes visioning and facilitating initiatives that enhance residents' quality of life, serve collective interests and promote the DC Ranch brand. These benefits make DC Ranch a very special place to live.

DC Ranch Community Council
Board Meeting Agenda
March 25, 2026 | 5:30 p.m.
Desert Camp – Trailblazer Room and Zoom

MINUTES

Board Members Present: Ron Belmont, President; Heidi Rosner, Vice President; Dinesh Kakwani, Secretary/Treasurer (virtual); Elizabeth Kepuraitis, Director (virtual); Kris James, Director (virtual); and Rolland Dickson, Director.

Board Members Absent: John Crow, Director.

Staff Members Present: Jona Davis, Executive Director; Elizabeth Bird, Communications Manager; Mitch Gens, Director of Finance and Administration; Jackie Flores, Community Center and Amenities Director; Lynette Whitener, Community Engagement Director; Chris Irish, Director of Public Affairs; and Devin Haggerty, Executive Assistant (Recorder).

I. Call to Order

President Belmont called the meeting to order at 5:34 p.m.

II. Establish Quorum

A quorum was established with 6 of 7 board members present.

III. Adopt Agenda

The agenda was not formally adopted, however the meeting proceeded according to circulated agenda.

IV. Approval of Board Meeting Minutes: Jan. 28, 2026

Ms. Rosner motioned to approve, Mr. Dickson seconded and the motion passed unanimously.

V. President's Report: Consider Appointments to the Community Council Board

Ms. Rosner motioned that the Board make the following re-appointments to the Community Council Board of Directors: Dinesh Kakwani (April 1, 2026 to March 31, 2029), and Rolland Dickson (April 1, 2026 to March 31, 2029). Mr. James seconded and the motion passed unanimously.

COMMUNITY VALUES

- | | | |
|--------------------------------------|------------------------------|---|
| ●Sense of Community | ●Diversity and Inclusiveness | ●Family |
| ●Healthy Lifestyles | ●Lifelong Learning | ●Environmental Stewardship |
| ●Artistic and Cultural Opportunities | | ●Relationship with the Larger Community |



VI. Staff Reports

a. Staff Update

Ms. Davis, Executive Director, provided the staff report update. February and March team anniversaries, new personnel, and department highlights were shared. The full report was included in the board packet materials.

b. Presentation of Annual Report

Ms. Bird, Communications Manager, presented the report and provided a high-level overview at the meeting and the electronic version will be sent to residents.

c. Public Affairs Report

Ms. Irish, Director of Public Affairs, presented information on the City of Scottsdale's design for the Thompson Peak Bridge expansion (a City of Scottsdale 2019 bond project) and strategy for minimizing impact. Ms. Rosner has volunteered to assist with possible public art for the bridge design. An update on the recently formed SUSD Committee was also provided and how their work could impact future school closures in fall of 2027, potentially including Copper Ridge.

d. Financial Report

Mr. Gens, Director of Finance and Administration, provided the month-end financial report.

VII. New Business: Operations Policy | Capital Improvement Fund

Ms. Davis presented the proposed revisions to the Capital Improvement Fund Operations Policy at the Board's request. The proposal included the newly added spending-criteria language and related clarifications. Ms. Rosner motioned to approve the revised Capital Improvement Fund Operations Policy as presented, Mr. Kakwani seconded and the motion passed unanimously.

VIII. Old Business: Solar proposal

Ms. Flores, Community Center and Amenities Director, presented the Solar Installation Proposal and its financial implications, including capital investment, potential incentives, and projected operational savings, for Board consideration. The board requested Ms. Flores to seek advice tax expert to confirm if DC Ranch qualifies for the tax credit and to supply a financial analysis for total costs with and without incentive and confirm how much funding is available.

IX. Other Comment

Throughout the meeting, a resident asked questions and short discussions ensued regarding Copper Ridge School, brand and website project, and Community Facilities District.

X. Adjourn Meeting

President Belmont adjourned the meeting at 6:44 p.m.

COMMUNITY VALUES

- Sense of Community
- Healthy Lifestyles
- Artistic and Cultural Opportunities

- Diversity and Inclusiveness
- Lifelong Learning

- Family
- Environmental Stewardship
- Relationship with the Larger Community



These minutes were attested by:

Elizabeth Kepuraitis
Elizabeth Kepuraitis (May 28, 2026 13:30:19 CDT)

Elizabeth Kepuraitis
Community Council Board Secretary/Treasurer

05/28/2026
Date

COMMUNITY VALUES

- Sense of Community
- Healthy Lifestyles
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3.25.26 CC Meeting Minutes_Signed

Final Audit Report

2026-05-28

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