



POWER RANCH
COMMUNITY ASSOCIATION

2018 Annual Meeting Minutes
February 26, 2018 - 6:30 pm in the Barn

Welcome and National Anthem - Mr. Matt Dominy, Board President, welcomed the Members and introduced the guest singer of the National Anthem.

The following introductions were made by Mr. Dominy as well:

- Current Board of Directors: Gary Whelchel, Becky Cholewka, Rebecca Fontagneres, James Piercy, Hannah Boles and Randy Dix
- Board Candidates: Bryan Como, Gordon Engstrom, Janine Iglane, Anthony May, Denise Siemen, Dorothy Vincent and Gary Whelchel
- CCMC Nick Ferre – Western Division Vice President
- City Council – Eddie Cook

Nick Ferre of CCMC certified that the quorum was achieved with receipt of online 582 absentee ballots. Thus the meeting was officially called to order at 6:30 pm.

Mr. Dominy indicated that the Board of Directors took much of the first quarter to enhance the Vision, Mission and Value statements and presented the improved version to the community.

The Board via Mr. Dominy acknowledged that the successes of Power Ranch could not have been achieved without the volunteer participation through one of the five standing committees. Those present were asked to stand and received public appreciation by applause. Each year the Board of Directors seeks to acknowledge a resident that has gone above and beyond for their participation as a volunteer on one of the committees or other such opportunities within the community. This year's recipient, Marion Knapp was acknowledged for her participation on the Budget and Finance Committees, several Ad Hoc Committees and her annual assistance in the ballot counting for the Annual Meeting.

Mr. Nick Ferre introduced the CCMC staff serving the Power Ranch community, both those in person and those assisting in the operations at the corporate offices located in Scottsdale. At the conclusion of the introductions, the paper ballots were collected from those cast in person and for counting.

Community Reports updating the community on the major projects completed in 2017 was given and included the installation of the Bocce Ball courts, removal and replacement of the splash pad at a larger size, replacement of the parking lot at the Carriage/Ranch House parking lot and various landscape renovation projects. James Piercy, Treasurer presented the 2017 financial highlights, including the existing balances in the operating, reserve and capital improvement accounts. Rebecca Hill, Lifestyle Director and Stacey Schulze, Communication Coordinator presented the highlights from 2017 in lifestyle and communication respectfully.

During the questions and answer portion of the meeting, the Board answered the two posed questions related to reserve funding and the pool heating parameters for The Knolls pools.

Election Results were presented with Janine Iglane, Denise Siemen, and Gary Whelchel each elected to a three (3) year term. Mr. Dominy, on behalf of the Board and community presented outgoing Board members Hannah Boles and Randy Dix with plaques of appreciation for their service to Power Ranch.

The meeting concluded with drawings for 50 prizes donated by local businesses and community vendors. The crowd indicated their appreciation in applause with the meeting officially adjourning at 7:20 pm.