

**SCOTTSDALE RANCH COMMUNITY ASSOCIATION
ARCHITECTURAL COMMITTEE MEETING
February 8, 2017**

Held at the Scottsdale Ranch Community Association Conference Room
10585 N. 100th Street, Scottsdale, AZ 85258

Members Present:	Matt Metz Tracy Margel Phil Abruzino Pat Chermak Gaby Nations	Chair Member-Arrived at 3:31 pm Vice-Chair-Arrived at 3:36 pm Member Member
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Members Absent:	Carlos Murrieta Parish Wood	Member Member
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Staff Present:	Gabby Weiss Kathe Barnes Sonja Perez	Architectural Liaison Executive Director Homeowner Liaison
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Others Present:	Ted Marc	10571 N. 96 th Pl.
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Call to Order: Matt Metz called the meeting to order at 3:30 p.m. The roll of the Committee members was called and a quorum of the members was present.

Approval of Minutes: **MOTION:** It was moved and seconded to approve the January 11, 2017 meeting minutes.

Motion passed.

Phil Abruzino arrived at 3:36 pm.

Review of Submittals: **Submittal #95331-Exterior Modification-Ensenada Del Oro**
Marc-10571 N. 96th Pl.

MOTION: It was moved to *disapprove* the installation pavers along the west side of the concrete driveway, back to the existing RV gates, due to concern regarding dissimilar materials installed adjacent to one another. The applicant is welcome to resubmit the entire driveway for replacement with pavers, along with this extension for Committee review. Applicant is asked to include a planting strip along the west property line to soften the paved area.

Motion passed.

MOTION: It was moved to *disapprove* the installation of a 14' wide x 58' long x 9' tall natural stained wood pergola on the west side of the home, directly behind the existing RV gate due to concerns regarding the multiple materials proposed as well as the variance request for the setback. The applicant is to resubmit an alternate design that meets the setback requirement and explore uniform material options for Committee review.

Motion passed.

MOTION: It was moved to *approve* the addition of an AZ room @ the 2nd story rear balcony. Installation of 6' x11' almond windows to match the existing windows on the home in the openings between the existing columns that face Shea Blvd. This enclosure will be set back 8' from the edge of the existing balcony railing and walls. Installation of an 8' high x 7.5' wide sliding glass door on the east side of the new glass enclosure to allow for access out to the existing balcony. Infill the 26" tall x 65" long open area above the new doors with stucco to match the abutting surface. The existing balcony is approximately 31' from the rear wall and the existing wash between the property line and Shea Blvd. is 78'.

Motion passed.

Applicant is to provide a photo or sample of the requested 4" address signage, to be attached to the wall adjacent to the garage and the front walkway for staff review.

Submittal #95334-Edison Bulb Lighting–Andalusia II

Griffus-9902 E. Doubletree Ranch Rd.

MOTION: It was moved and seconded to *disapprove* the previously installed Edison bulb string lighting in the rear yard due to concerns of impact to neighboring properties related to manner of installation, light trespass, proximity to the property line and span in the rear yard. Exposed conduit and electrical boxes are not permitted to be installed on trees.

Motion passed.

Submittal #95338-Edison Bulb Lighting–Andalusia II

Conss-9881 E. Caron St.

MOTION: It was moved and seconded to *disapprove* the previously installed Edison bulb string lighting in the rear yard due to concerns of impact to neighboring properties related to manner of installation, light trespass, proximity to the property line and span in the rear yard.

Motion passed.

Resubmittal # 95335-Exterior Lighting–Andalusia I

Nourani-9090 N. 96th Pl.

MOTION: It was moved and seconded to *approve the installation of exterior lighting, as follows:*

Two (2) exterior lights from the Progress Lighting Resort Collection on either side of the garage, as there is no visible exterior lighting on the front of this home. Fixtures are to be a copper finish with 60 watt bulbs.

One (1) motion-sensor light on the side of the property, adjacent to the existing side gate at the driveway for security purposes. This fixture must automatically shut off when not in use.

Tracy Margel departed meeting at 4:18 pm.

New Business/Open Discussion:

Submittal #91518-Windows–Las Brisas

Robertson-10134 E. Cinnabar Ave.

MOTION: It was moved and seconded to *approve* the modification to change the two rear windows from arched to square to match the remainder of the windows on the home in material, color and style.

Motion passed.

Submittal #96846-Exterior Modification–Tierra Vista

Cercone-10303 E. Caron St.

MOTION: It was moved and seconded to *approve* the request to infill the popout above the garage. All stucco and paint to match the abutting surface.

Motion passed.

MOTION: It was moved and seconded to *disapprove* light fixture replacement at this time, pending determination of compatibility with the home, other light fixtures on the home and the sub division.

Motion passed.

Submittal #95228-Exterior Lighting–HVIV

Collins-10554 E. Topaz Cr.

MOTION: It was moved and seconded to *approve* the replacement of the three (3) exterior light fixtures on the home with Hinkley 1344 BK LED lighting. Each fixture is 800 lumens, which meets the wattage requirements of SRCA.

Motion passed.

Edison Bulb Lighting Language

SRCA staff to draft proposed alternate language to address concerns regarding installation height, setbacks from neighboring properties and max square footage or spans as well as language to address zero lot line properties.

Adjournment: The meeting was adjourned at 4:25 p.m.