

**SCOTTSDALE RANCH COMMUNITY ASSOCIATION
ARCHITECTURAL COMMITTEE MEETING
June 28, 2017**

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

Members

Present:	Matt Metz	Chair
	Mike Breslin	Vice-Chair
	Phil Abruzino	Member
	Gaby Nations	Member
	Tracy Margel	Member
	Michele Holzman	Member

Members	Carlos Murrieta	Member
Absent:	Pat Chermak	Member

Staff

Present:	Kathe Barnes	Executive Director
	Sonja Perez	Homeowner Liaison

Others Present: See Exhibit "A"

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 June 14, 2017 meeting minutes. Motion passed.

Review of Submittals:

Resubmittal #125615-Window and light replacement-Mountainview Lake Estates

Ramey- 10050 E. Mountainview Lake Dr. #40

MOTION: It was moved and seconded to *approve* the installation of the replacement windows as long as the side window on the garage is replaced to match the new windows within 90 days. Details of the new arched window must be presented to staff for approval. Motion passed.

Submittal #125950 – Metal Garden enclosure – Heritage Terrace II

Diegel – 10668 E. Topaz Dr.

MOTION: It was moved and seconded to *disapprove* the 10' x 10' bronze metal garden enclosure in the rear yard as it does not integrate into the architecture of the home. Motion passed. Gaby Nations opposed.

Resubmittal #126092 – Solar pool heaters – Andalusia I

Bhat – 9790 E. Caron St.

MOTION: It was moved and seconded to *approve* the 10 – 4’ x 12.5’ solar pool heating panels on the east facing tile roof of the front gable. Conduit to be painted black on the roof and to match the house where it is affixed. Motion passed.

Submittal #126151–Master Landscape Plan–Heritage Village IV

Heritage Village IV HOA

MOTION: It was moved and seconded to approve Phase 1 of the HVIV Master Landscape Plan which converts the Lake Serena sloped areas from turf to granite and shrubs. The rip rap along the lake edge and the 1 ¼” minus granite used will ensure that granite does not fall into the lake. Approx. 50% of the granite areas will be covered with plant material to soften the large expanse of the granite area. Motion passed.

Submittal #126306-Garage and Pillar Lights – Mountainview Place

Hernandez – 10890 E. San Salvador Dr.

MOTION: It was moved and seconded to *approve* the replacement of the 3 existing house lights and add 2 new lights on the sides of the garage door. Also, the addition of 2 new lights to the pillars at the sidewalk. Lights are Bellagio Collection. 21” pillar lights and 20 ½” house lights. Champagne toned, hammered glass. Due to the number of lights, all fixtures are limited to a total of 40w equivalent (~600 lumens) illumination. Motion passed.

Submittal #126315-Solar panels – Sierra Linda

Bongiovanni – 10555 E. Mission Lane

MOTION: It was moved and seconded to approve the installation of 32 photovoltaic solar panels on the gable roof on the rear of the house. Panels will be flush mounted and all conduit and equipment will be painted to match the surface it is affixed to. Motion passed.

Submittal #126432-New sidewalk - add travertine tile – MV Place

Hernandez – 10890 E. San Salvador Dr.

MOTION: It was moved and seconded to *approve* the installation of

travertine tile to a new sidewalk from the driveway to the side gate. Travertine will match existing on front sidewalk. New sidewalk will be 3' wide and be 6'4" off the neighboring property. Motion passed.

Submittal #126652 – Solar shade screens – Heritage Village IV

Walcott – 10559 N. 104th Pl.

MOTION: It was moved and seconded to *approve* the installation of a solar shade screen over the rear patio on the west side/patio area of the home. The shade will be mounted with a protective hood that covers the rolls and cables that will run along the sides of the windows. The hood and cables will be powder coated/colored to match the color of the home. Homeowner is to work with staff on the color of the screen material that best blends with the stucco. Motion passed. Tracy Margel opposed.

Submittal #126925 – New iron front door, new side gates – St. Tropez

Griffin – 10105 E. Caron St.

MOTION: It was moved and seconded to *disapprove* the replacement of the front wood, double door with an arched iron and glass door. The committee requires an exact drawing of the door. Motion passed.

MOTION: It was moved and seconded to *approve* the replacement of the existing iron side gate with an iron and composite wood gate on the south side of the garage. A new side gate on the north side to match will be added. Iron will be brown, wood color per photo. Both gates will be 4' w x 5' h. Motion passed.

Submittal #126928 – Solar panels – Ensenada del Oro

Fenris – 9638 E. Cochise Dr.

MOTION: It was moved and seconded to *approve* the installation of 12 photovoltaic panels on the rear gable of the house. Panels are to be flush mounted with a 18 deg. pitch. Conduit and equipment will be located on the side of the home and will be painted to match the surface it is affixed to. Motion passed.

Submittal #126933–Raise wall to conceal AC unit–Heritage Village IV

Keul – 10546 E. Topaz Circle

MOTION: It was moved and seconded to *approve* to raise the screen wall approx. 12" around air conditioner unit to conceal the new equipment. Existing indent will be filled in and a new pop out detail will

be emulated on top to match existing detail. New wall will be stuccoed and painted to match existing. Gate will also be replaced to match new wall height, design will match existing. Motion passed.

Submittal #126961 – Wood/metal gazebo – Mirador

Ramsey – 9669 E. Ironwood Dr.

MOTION: It was moved and seconded to *approve* the installation of a 12' x 14' wood and metal gazebo in rear yard over a paver deck per the following: Height - 10.4 feet at the peak; setbacks - 10 feet from rear, greater than 20 feet from side; roof color - Montana bronze and wood color - Mocha brown stain. Motion passed.

Submittal #127097 – Security cameras – Ridgeview Estates

Bloch – 10759 E. San Salvador Dr.

MOTION: It was moved and seconded to *approve* the installation of 2 security cameras located on the front of the garage and on the back corner of the house. The cameras will only be pointing and viewing homeowner's property and not the street or neighboring property. Staff to verify the sight angles once installed. Motion passed.

Submittal #127189 – New home build – The Estates

Kenzel Fanfol, LLC – 10991 E. Fanfol Lane

MOTION: It was moved and seconded to *approve* the construction of a new home on vacant lot. 5,990 sq. ft. home on a 31,814 sq. ft. lot – 29% lot coverage. Single-story, 4-car garage. 25' front and rear yard setbacks, 10' side yard setback. 21' max building height. Additional 5' to fireplace tower height. Combination gable, hip and flat roofs. No pool/spa approval at this time. Landscape and paver plan as submitted.

Wrought iron and glass front door – oil rubbed bronze.

Boral – Apple Bark s tile

Paint/stucco – Dunn Edwards Rincon Cove

Exterior light fixtures – Allen +Roth oil rubbed bronze – 40 watt max.

Belgard Dublin Cobble pavers for walkways and driveway

Alpine garage doors – wood finish over metal

Motion passed.

Submittal #127719 – Open House sign – The Island entrance

The Island HOA – Cochise and 100th St. median area

MOTION: It was moved and seconded to *disapprove* a permanent open house sign to be propped up against a palm tree in the median entrance at Cochise and 100th St, chaining to the tree with a canvas cover on it when not in use. Motion passed.

Submittal #127409 – Partial window replacement – Hillcrest

Mueller – 11143 E. Sorrel Ln.

MOTION: It was moved and seconded to *approve* the replacement of 16 aluminum windows with Renewal by Andersen vinyl windows in Canvass. The windows being replaced are on the side and rear of the home. The windows on the front of the home must be replaced within 2 years with windows that match. The fin will not exceed 1 ½". Motion passed.

Submittal # 128121 – Removal wood arbor – Las Brisas

Paris – 10215 N. 100th Place

MOTION: It was moved and seconded to *approve* the removal of the wood arbor above front door entrance. No replacement will be made. Stucco will be repaired and areas will be painted to match existing. Motion passed.

New Business/

Open Discussion: Matt Metz reported that the board had discussions at their meeting yesterday about lighting and will be revisiting lighting guidelines.

Adjournment: The meeting was adjourned at 5:25 p.m.