

**SCOTTSDALE RANCH COMMUNITY ASSOCIATION  
ARCHITECTURAL COMMITTEE MEETING  
November 30, 2016**

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

<b>Members Present:</b>	Matt Metz Parish Wood Tracy Margel Gaby Nations Pat Chermak	Chair Member Member-Joined the meeting at 3:33 pm Member Member
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<b>Members Absent:</b>	Carlos Murrieta Phil Abruzino	Member Vice-Chair
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<b>Staff Present:</b>	Gabby Weiss Kathe Barnes Sonja Perez	Architectural Liaison Executive Director Homeowner Liaison
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**Call to Order:** Matt Metz called the meeting to order at 3:29 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 November 09, 2016 meeting minutes.

Motion passed. Pat Chermak abstained.

Tracy Margel joined the meeting.

**Review of Submittals:** **Submittal #92247-Landscape Modification–Haciendas Del Lago**  
Story-9884 E. Topaz

**MOTION:** It was moved to *approve* the front yard landscape modification, as follows: a new paver walkway from the front yard to the sidewalk, new DG, low water-use plants and three (3) new trees. Pavers are to be Belgard, Sedona blend. New DG is to be ½” Cinnamon blend. Rework and add the existing flagstone stepping stones to both side yards. Rework the existing boulders in the front yard in the new DG islands. Add lantana and bottlebrush along with two (2) medium Fan palms and one (1) Pindo Palm in the large DG island. Install a new 5’ tall black iron gate with scroll work at the front courtyard entry.

Motion approved.

**Resubmittal #92278–Deck Modification–Monterey Point**

Steinhilber-10293 N. 103<sup>rd</sup> St.

**MOTION:** It was moved and seconded to *disapprove* the relocation the existing front fencing on the upper deck due to concerns about the proposed design. The railing must match existing and may not cantilever out from the existing retaining walls. Any new design must integrate the railing into a wall to be consistent with the terraced design of the property.

Motion passed.

**MOTION:** It was moved and seconded to *approve* adding a raised deck to cover the existing cool decking and artificial turf with Gris Beach House Trex. The new deck will extend out to the existing wrought iron fencing on the upper deck, lakeside.

Motion passed.

**New Business/Open Discussion:**

**Submittal #92768–Exterior Lighting–Heritage Village IV**

Chermak-10126 N. 105<sup>th</sup> Way

**MOTION:** It was moved and seconded to *approve* the replacement exterior light fixtures with new ceramic light fixtures to match the body color of the home. New fixtures are to be 12 x 8 x 9.2. No new lighting is to be added and wattage must be no greater than 60 watts.

Motion passed. Pat Chermak abstained.

**Submittal #92644–Full Window Replacement–Catalina**

Bailey-9040 N. 104<sup>th</sup> Pl.

**MOTION:** It was moved and seconded to *disapprove* the full window replacement with Energy One white vinyl windows due to the concern about the large flanges and wide interior frames. The Committee encourages the applicant to consider a window with a slimmer profile or a dark color consistent with the windows and other dark features currently on the home.

Motion passed.

**Submittal #-Courtyard Gate–Sierra Linda**

Bongiovanni-10555 E. Mission Ln.

**MOTION:** It was moved and seconded to *disapprove* the front courtyard

gate design, as submitted, as the design is too busy. The applicant may submit a gate design that does not integrate all the design elements from all previous projects, but simply compliments an existing element. Applicant can work with SRCA staff for approval of new design.

Motion passed.

### **December Architectural Meeting Schedule**

Meetings will be Dec 14<sup>th</sup> and Dec. 21<sup>st</sup> to accommodate the Christmas holiday schedule. SRCA staff to determine if the meeting on the 21<sup>st</sup> is necessary based on the number and types of applications submitted at that time.

**Adjournment:** The meeting was adjourned at 4:23 p.m.