SCOTTSDALE RANCH COMMUNITY ASSOCIATION
ARCHITECTURAL COMMITTEE MEETING
April 26, 2017

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

Members Present:	**Matt Metz**	**Chair**
	Phil Abruzino	**Vice-Chair**
	Tracy Margel	**Member**
	Gaby Nations	**Member**
Members Absent:	**Carlos Murrieta**	**Member**
	Pat Chermak	**Member**
Staff Present:	**Kathe Barnes**	**Executive Director**
	Annie Vaugier	**Architectural Liaison**

Call to Order: Matt Metz called the meeting to order at 3:40 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 April 12, 2017 meeting minutes. Motion passed. Phil Abruzino abstained.

Review of Submittals:

Submittal #121758-Replace Front Yard Landscape-Sierra Linda
Beer—10575 E. Bella Vista Drive

MOTION: It was moved and seconded to approve the removal of grass lawn from front yard; add pavers to inside courtyard; add three feet wide walkway to street and from side gate to driveway with Belgard Bella pavers. Utilize existing mounding, drainage to remain unchanged, add rip rap river bed area with Table Mesa Brown. Existing palm trees to remain, with assorted plants of Pygmy Palms, Hibiscus, Yellow Bells, Purple Hibiscus, Agave and ground cover such as Lantana plants installed. Add landscape lighting-wired and at low voltage, 15" rise, 2.4 watts warm LED. Add fountain to front courtyard area-65" tall by 42" square base.

Motion passed.

Submittal #121582-Adding Basketball Backboard and Hoop-Andalusia II
Bloom-9842 E. San Salvador Drive

MOTION: It was moved and seconded to approve the installation of a new basketball backboard and hoop: existing concrete pad is on north side of house; backboard and hoop will be installed on west end of concrete pad; 20 ft. from side and 10 ft. from rear yard. The basketball pole will be black.

Motion passed.

Submittal #121852-Adding Screen Wall around AC Unit-Heritage Terrace II
Brenner-10668 E. Arabian Park Drive

MOTION: It was moved and seconded to approve adding a 4 ft. high screen wall around all side of the existing rooftop AC unit. Stucco and paint will match existing. Wall will be 6" over existing AC unit so as to not be visible.

Motion passed.

Submittal #121559-Demo Spa; Construct Retaining Wall-Las Brisas

Brody-10078 E. Ironwood Drive

MOTION: It was moved and seconded to approve to demo of existing spa and equipment; resurface cool deck; install 18" high gas fire pit; add stuccoed top match existing retaining wall inside existing equipment area as long as no new equipment is visible; add new landscape where spa equipment was; upgrade plant material in existing landscape planter area. No other modifications to exterior walls.

Motion passed.

Submittal #121305-New Front Door; Requesting Variance to use Manufacturer's Color – Heritage Place

Lester—9216 N. 108th Place

MOTION: It was moved and seconded to disapprove to replace front door with requested manufacturer color as it does not match existing SRCA approved color palettes. Request for variance is disapproved.

Motion passed.

Submittal #91584-Relocate Play Structure – The Estates

Palazzolo-10299 N. 107th Street

Removed from agenda for staff approval.

Submittal #122425-Exterior Wall Expansion – Haciendas del Lago

Scheib-10340 N. 98th Street

MOTION: It was moved and seconded to approve to extend exterior bathroom wall to match existing exterior bedroom wall, out 4 ft. and 10 ft. across. Will paint newly extended wall with Traildust to match existing exterior body color of home. Foot print will be per existing footprint of back of house equal to existing exterior wall of bedroom on back of house.

Motion passed.

New Business/Open Discussion:

Submittal #122112 – Removal of den; restore home to original architectural footprint-The Landings

DeRosa– 10183 E. Cochise Drive

MOTION: It was moved and seconded to approve removal of den area from back patio; restore to original footprint of open patio. Addition of a Nano slider door will be added in a bronze finish. All walls will be stuccoed and painted to match existing body color.

Motion passed.

Submittal #122684 – New Entry Door; Remove Transom windows; Fill with Stucco-Andalusia II

Griffus– 9902 E. Doubletree Ranch Road

MOTION: It was moved and seconded to disapprove the application for the replacement of front door and removal of large transom window above current door and fill in; paint stucco. The committee suggested for resubmittal of application: New door to be minimum height to match total arch height of front windows on front of house so entryway door will be more to scale of front scape of house when transom is removed.

Motion passed.

Adjournment: The meeting was adjourned at 4:40 p.m.