

**SCOTTSDALE RANCH COMMUNITY ASSOCIATION
ARCHITECTURAL COMMITTEE MEETING
July 12, 2017**

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

Members

Present:	Matt Metz	Chair
	Gaby Nations	Member
	Tracy Margel	Member
	Michele Holzman	Member

Members

Absent:	Carlos Murrieta	Member
	Pat Chermak	Member
	Mike Breslin	Vice-Chair
	Phil Abruzino	Member

Staff

Present:	Kathe Barnes	Executive Director
	Sonja Perez	Homeowner Liaison

Others Present:

Steven Gromkoski	9788 N. 106 th Place
Phyllis Champeau	10463 E. Fanfol Lane

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 28, 2017 meeting minutes. Motion passed.

Review of Submittals:

Resubmittal #126170 – Pool umbrellas – Suntree East community pool
STE HOA – 106th St. & Fanfol Lane

MOTION: It was moved and seconded to *approve* the replacement of one metal patio umbrella with an in-ground 10' x 8' (7'6" above ground) fabric umbrella in Gale Pacific Desert Sand color. Umbrella will be on a 2" diameter metal post in Sandalwood that cantilevers. The committee allowed for a 6-month test period in order for STE board to decide whether to proceed with full replacement. After 6 months, a complete plan showing placement of the other 9 umbrellas must be submitted to SRCA for approval or the test umbrella removed. Motion passed.

Submittal #128156 – Security cameras – Andalusia II

Dozier – 9922 E. Doubletree Ranch Rd.

MOTION: It was moved and seconded to *approve* the installation of 4 security cameras located on the front of the house per the plan. The cameras are white in color and are 2.8” x 4.2”. The cameras will only be pointing and viewing homeowner’s property and not the street or neighboring property. Homeowner is required to provide proof of site angle to SRCA once installed. Motion passed.

Resubmittal #128215 – New paver walkway – Andalusia II

Baron – 9861 E. Mission Lane.

MOTION: It was moved and seconded to *disapprove* the installation of a new paver walkway from driveway to side gate as the material is not consistent with other walkways on the property. Homeowner can choose to install a new aggregate walkway or replace existing aggregate walkway and entrance to match with the Catalina Rio Blend pavers. Homeowner must resubmit a revised plan for review. Motion passed.

Submittal #128287 – Private property sign – Waterfront

Waterfront HOA common area

MOTION: It was moved and seconded to *disapprove* the installation of an 18” x 18” private property sign in the landscape, center median at the entrance. The sign was considered to have too much verbiage. Applicant is encouraged to emulate the No Trespassing sign criteria used by SRCA. Parking signs should not be a part of the entrance sign and should be located at the parking stalls. Applicant can submit a revised plan for review. Motion passed.

Submittal #128428 – Revised dock plan – Las Brisas

Seaverns – 10118 E. Topaz Dr.

MOTION: It was moved and seconded to *approve* the existing dock in a gray composite wood color. Motion passed.

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

Griffin – 10105 E. Caron St.

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

iron and glass front door (108.5" high x 49.625") wide to replace existing wood door and transom. Iron door will be an English Brown (bronze) color and stucco rework will be done to match existing. Motion passed.

New Business/

Open Discussion:

Staff will place the disclosure and staff approval procedures on the next meeting agenda for review by the committee.

Adjournment: The meeting was adjourned at 4:10 p.m.