

**SCOTTSDALE RANCH COMMUNITY ASSOCIATION  
ARCHITECTURAL COMMITTEE MEETING  
October 11, 2017**

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

**Members**

<b>Present:</b>	Matt Metz	Chair
	Mike Breslin	Vice-Chair
	Tracy Margel	Member
	Gaby Nations	Member
	Phil Abruzino	Member

**Members**

<b>Absent:</b>	Pat Chermak	Member
	Carlos Murrieta	Member
	Michelle Holzman	Member

**Staff**

<b>Present:</b>	Kathe Barnes	Executive Director
	Deborah Stone	Architectural Liaison

**Others**

<b>Present:</b>	David Richter	10569 N. 99 <sup>th</sup> Place
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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 September 27, 2017 meeting minutes. Motion passed.

**Review of**

**Submittals:**

**Submittal –#136972 Solar Panels/Wall Modification- Lakeview Est.**

9963 E. Island Circle-Feinberg

**MOTION:** It was moved and seconded to *approve* the submittal for installation of 30 solar panes which are on a 15 degree angle and stand up 9 inches at highest point on the roof of main house which is hidden by 2 foot tall paraget. The installation of 7 solar panels which are on the patio roof at a 15 degree angel and stand up 9 inches (which will not be hidden as the edge is only a few inches tall on the patio roof) was *approved* with the recommendation that the Feinbergs explore the possibility of finding a way to mitigate visibility by creating a taller edge on the patio roof.

Motion passed.

**Submittal-#137246-Windows/patiodoor/gate/ironrail/pavers-**

**The Waterfront**

10210 E. Gold Dust- Nisson

**MOTION:** It was moved and seconded to *approve* the submittal for the following:

- Replacement of wooden front door with modern dark bronze iron door. Door will fit the existing footprint.
- Replacement of all the windows with bronzed metal double-pane windows. All stucco to be restored after install with no exterior fins or flanges.
- Rear patio door replacement is a living room door with hidden pocket sliding glass wall.
- Replacement of all the wrought iron fencing to include the front gate and railing to the lake. Fence rail style and locations is *approved* but are to be painted the same as existing.
- Replacement of the existing driveway with Standard Phoenix Pavers in brown/terra cotta per the sample provided prior to meeting.

**MOTION:** It was moved and seconded to *disapprove* the wrought fencing paint color of brown or black. Iron work must be painted the same color as the existing.

**Submittal #137254 – Solar tube– Andalusia I**

9083 E. Cerrito Vista Drive - Munson

**MOTION:** It was moved and seconded to *approve* the installation of an additional Solar Tube to roof top. The 10-12 inch tube will be similar to the one that exists on the back side of the roof. The submittal is *approved* based on the photos and samples submitted with the application. The trim will be painted to match the color of the roof. Motion passed.

**Submittal #137351 - waterfall feature at pool- Las Brisas**

10106 E. Topaz Drive- Kaschner

**MOTION:** It was moved and seconded to *approve* the addition of a water feature to the right of the spa on the bond wall with new stucco wall 18” tall from pool edge. Repair and add travertine once built. No increase or decrease to set back. Motion passed.

**New  
Business:**

**Submittal #138504 – temporary fence - Miroador**

9776 E. Turquoise – Janoff

**MOTION:** It was moved and seconded to allow a front yard perimeter temporary fence during construction to prevent neighbors intrusion or injury during remodel for a 60 day time limit and suggested it would be unlikely to give an extension. Motion passed..

**Heritage Village IV HOA Landscape Master Plan -**

**MOTION:** It was moved and seconded to *approve* the Lake Serena Edge/Slope Bermuda grass mitigation project was extended to May 2018. Motion passed.

**Guideline Revisions**

**MOTION:** It was moved and seconded to submit the guideline revisions to the CCR’s for carports, shade structures and changes to the lettering size of the Mercado signage discussed at the last meeting to the entire HOA board at its next meeting for any resolution and adoption. Motion passed.

**Open Discussion:** None

**Adjournment:** The meeting was adjourned at 4:15 p.m.