

SCOTTSDALE RANCH COMMUNITY ASSOCIATION

ARCHITECTURAL COMMITTEE MEETING

December 16, 2020

Held via Zoom

Scottsdale Ranch Community Association
10585 N. 100th Street, Scottsdale, AZ 85258

Members

Present:	Michele Holzman	Chair
	Matt Metz	Vice Chair
	Carolyn Wheelock	Member
	Lee Pagnan	Member

Members Absent:	Tom Mitchell	Member
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Staff Present:	Kathe Barnes	Executive Director
	Diane Botica	Architectural Liaison

Others

Present:	Paul MacDougall	10080 E. MtnView Lake Dr. #166
	Mr. & Mrs. Meyer	10673 E. Fanfol Ln.
	Drew Nelson	Contractor for homeowner Meyer
	Jeanne Ackerley	10449 E. Cinnabar Ave.
	Hussein Amirah	10910 E. San Salvador Dr.
	Bob Hansel	Contractor for homeowner Fiscella
	Paul Schumacher	10390 E. Lakeview Dr #101.
	Roy Mara (O'Connor)	9228 N. 106th Way

Call to Order:	Michele Holzman called the meeting to order at 3:30 p.m. The roll of the Committee members was called, and a quorum of the members were present.
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Approval of Minutes:	MOTION: It was moved and seconded to approve the December 9, 2020 meeting minutes with the language adjustment. Motion passed.
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Review of Submittals:

Submittal # 323178– Edison Lights- Heritage Village IV

10449 E. Cinnabar Ave. – Ackerley

MOTION: It was moved and seconded to *approve* the installed outdoor rated Edison string lights with the stipulation that the lights will be hung closer to the ceiling. The lights are installed under the existing permanent patio cover in the back of their home behind the support beam. The variance for the back wall setback has been granted. The measurement from the patio cover to the back perimeter patio wall is less than 3'; however, the back patio backs up to HVIV common area and faces a 6' tall wall backing to Lakeview Drive

The distance from the west side patio wall that shields the roofmate patio is greater than 10'. The measurement to the east side patio perimeter is 14'+.

The lights will be hung from hooks located under the existing patio ceiling height which is 8' above finished grade.

Approved: _____

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The lighting will be plugged into an existing outlet near the sliding doors that go into the house under the existing permanent patio cover.

The wire color is black. The maximum linear feet of wire is 48'. The total number of identical bulbs is 24 and they are spaced every 2' on the wire. Each bulb is 1 watt, an equivalent to approximately 50 lumens.

Motions passed.

Submittal # 323196 – Courtyard, gates, walkway- Lakeview Estates

9926 E. Topaz Dr. – Fiscella

MOTION: It was moved and seconded to *approve* to install a courtyard wall, gates and walkway in the front of the house.

1. On the west side of the house there will be a 3' wall section that will tie into the garage at one end and support the 3' gate that leads to the driveway on the other end. This wall section will be set back 12" from the front of the garage. Another 3' wall section will start at the other end of the gate. The section then connects with the main wall of the courtyard.
2. There will be 2 - 2' wide custom iron inserts positioned in cut outs in the wall that will be flush with the top of the wall. A 3' gate with wood and iron knuckle bars to match the side gate will be installed. The top arch of the gate will be slightly taller than the walls. A 4' section of wall will connect to the existing privacy wall on the east side of the courtyard.
3. There will be a 4" Noche Travertine cap on the walls.
4. Noche Travertine will be laid within the courtyard and will also be used to create a walkway from the sidewalk to the front gate. This walkway will be 18' long. The first square of travertine will be 4' and then the pieces will decrease to 3' as the walkway approaches the entry gate. The same Travertine will be laid to create a walkway to the driveway from the side gate.
5. Planter boxes will be built in the courtyard at ground level behind the walls.

Motions passed.

Submittal #323417 – Shed to grow plants- MV/Heritage Place

10910 E. San Salvador Dr. – Amirah

MOTION: It was moved and seconded to *disapprove* the shed as it does not meet SRCA and city setbacks The homeowner is to work with the city of Scottsdale and SRCA to plan accordingly. The project requires a minimum 5' setback from shared walls. The shed is to be removed. The homeowner is to resubmit for review of new location prior to commencement of construction.

Motion passed.

Submittal #323604 – artificial turf- Charter Point

10390 E. Lakeview Dr. #101. – Schumacher

MOTION: The motion was made and seconded to *approve* laying artificial turf in the partially circular area to the south of the residence with the stipulation that any additional artificial turf added by Charter Point common areas along the lake is to be identical to this turf in weight, color and style.

This 14.6' x 22.6' area is currently all dirt land is directly behind the boat dock and is edged with bricks. The turf being installed Synthetic Grass Store Kentucky Blue with a face weight of 80 oz.

It would be in Charter Point HOA's jurisdiction to determine who will be responsible for future maintenance and replacement of this turf; however, the ultimate responsibility lies with the HOA to ensure it remains in good condition.

Motion passed.

Resubmittal #322430 – Pergola, lighting, landscape, wall modification, pavers- The Estates
10673 E. Fanfol Ln. – Meyer

MOTION: The motion was made and seconded to *approve* the installation of an Alumawood Spanish brown pergola in the southwest corner of their property. The pergola will be built 7' away from Mountain View Road to the south. A 3' variance has been granted for the south side setback as it backs up to Mountainview Rd. adjacent to SRCA common area. The pergola will sit 10' from the wall shared with the neighbor to the west. The pergola will have a solid media wall on the west side of the structure with a bar island. The pergola roof will be framed with wood and the roof top surface will be spray foam that will be painted to match the house. The fascia will match the fascia of the garage detail with a 4" bevel and a 6" parapet wall. The fascia, wall and parapet will be stucco and painted to match the house. Standard can recess lights will be installed in the ceiling of the pergola.

Motion passed.

MOTION: The motion was made and seconded to *approve* planting a row of 16 Japanese Boxwood wood shrubs that will be planted along the back wall roughly 30"-36" from the wall.

Motion passed.

MOTION: The motion was made and seconded to *disapprove* the 20' side yard wall modification. the committee encouraged the homeowner to look at options that would not negatively impact the neighbor by boxing in that window. A 10' wall modification was suggested.

Motion passed.

MOTION: The motion was made and seconded to *approve* a 14' x 26.9' area of Holland Rio Blend herringbone pattern paver area to be added to the front of the house on the west side immediately against the house squaring up that area. This new paver area will meet the existing steppingstones.

Motion passed.

Adjournment: The meeting was adjourned at 4:36 p.m.