

**SCOTTSDALE RANCH COMMUNITY ASSOCIATION**  
**ARCHITECTURAL COMMITTEE MEETING**

**December 9, 2020**

**Held via Zoom**

Scottsdale Ranch Community Association  
10585 N. 100<sup>th</sup> Street, Scottsdale, AZ 85258

**Members**

<b>Present:</b>	Michele Holzman	Chair Matt
	Metz	Vice Chair
	Carolyn Wheelock	Member
	Lee Pagnan	Member

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

**Others**

<b>Present:</b>	Paul MacDougall	10080 E. MtnView Lake Dr. #166
	Rick Meyer	10673 E. Fanfol Ln.
	Michael Clark	Contractor for homeowner Meyer
	Jan Kaschner	10106 E. Topaz Dr.
	Mark Shimelonis	11127 E. Sorrel Ln.
	Mr. & Mrs. Beattie	9197 N. 103rd St.

<b>Call to Order:</b>	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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<b>Approval of Minutes:</b>	<b>MOTION:</b> It was moved and seconded to approve the November 11, 2020 meeting minutes with the language adjustment. Motion passed.
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**Review of Submittals:**

**Submittal #322430 – Pergola, spa, pool equipment, landscape, wall modification, pavers-The Estates** 10673 E. Fanfol Ln. – Meyer

**MOTION:** It was moved and seconded to *disapprove* the pergola. The variance is disapproved as well. The homeowner is to resubmit for a pergola with required setback measurements and a new roof design that is not a solid piece of Alumawood which is not allowed.

**MOTION:** It was moved and seconded to *approve* the 7' squared spa will be added to the center of the backyard just to the east of the pool with an elevation of 3.6'.

**MOTION:** It was moved and seconded to *approve* the relocation of the pool equipment over to the 5' space next to the wall shared with the neighbors on the southwest side of the property.

**MOTION:** It was moved and seconded to *disapprove* the requested row of 16 Ficus Nitida column shrubs to be planted along the back wall due to the canopy and trunk size due to concerns about limited setback to party wall.

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Approved: \_\_\_\_\_

Architectural Meeting 12/9/2020

**MOTION:** It was moved and seconded to *disapprove* the request to move the west wall forward until there is more clarification on the dimensions proposed. The committee shared concerns about the wall location in relation to the neighbor's window.

Motions passed.

The portion of this submittal requesting pavers in the west front of the house has been withdrawn by the homeowner.

**Resubmittal # 306988– Partial Windows- Tierra Vista**

9197 N. 103rd St. - Beattie

**MOTION:** It was moved and seconded to *approve* the submittal as presented. The homeowners will be replacing the two 3-section bay windows on the east side lower back of the house with butt glass bay windows (glass corner to glass corner bay windows with a surrounding frame) within 2 years. The remaining original oil rubbed bronze aluminum frame third window on the north side of the house with a visible glass to frame edge measurement of 2.125" will also be replaced within 2 years. These windows will all be replaced with Milgard Styleline espresso color vinyl frames with a visible glass to frame edge measurement of 3" to match the windows being replaced now.

1. The 2 small square windows on the west side (front) of the house will be replaced with Milgard Styleline espresso vinyl frames with a visible glass to frame edge measurement of 3". This completes the front of the house window replacements.
2. The 3 upper windows on the east side (back) of the house will be replaced with Milgard Styleline espresso color vinyl frames with a visible glass to frame edge measurement of 3".
3. Two windows on the north side of the house will be replaced with Milgard Styleline espresso color vinyl frames with a visible glass to frame edge measurement of 3".
4. The 3 upper windows on the south side of the house will be replaced with Milgard Styleline espresso color vinyl frames with a visible glass to frame edge measurement of 3". The lower windows on this side of the house have already been replaced in 2015.

Motions passed. Matt Metz opposed.

**Submittal #320687 – Edison Lights - Las Brisas**

10106 E. Topaz Dr. – Kaschner

**MOTION:** It was moved and seconded to *approve* the installation of LED Edison lights under the ground floor balconies. The lights will be behind the wood fascia and hang 2" down. A total of 41 Edison bulbs will be installed. There is room to install 23 Edison bulbs over the dining table and 18 Edison bulbs over the sectional. A switch will be installed on the inside of the dining area column to operate the lights. The Feit Costco filament bulbs are on a black heavy-duty 16/3 Cord with 24 Sockets that are spaced 2 ft. apart. Actual Wattage: 1W Bulb / 24W which is under 450 lumens per bulb.

Motion passed. Matt Metz opposed.

**Submittal # 320520 – Security camera- Lakeview Estates**

9978 E. Bayview Dr. – Metz

**MOTION:** The motion was made and seconded to *approve* the installation of a ring security camera at the northwest corner of the house. The camera will be under the corner eave of the roof

pointed downwards to show the west side of the home and walkway to the shared wall and the lakeside view WSW of the patio perimeter in front of the sliding doors.

Motion passed. Matt Metz recused himself.

**Submittal #320528 – Courtyard, Pavers, Landscape - Andalusia III**

10673 E. Terra Dr. – Gilligan

**MOTION:** The motion was made and seconded to *approve* a courtyard wall in the front of the home. The wall will be approximately 52' of 30" tall masonry block constructed with 8" x 8" x 16" block. Concrete footings with rebar support and core filled block. The 2.6' high wall will tie into the south corner of the garage. There will be an opening in line with the front entryway. The opening will have 2'2" x 2' x 32" masonry columns flanking the entry walkway. Each column will have 2' masonry caps with a 1.5" overhang. The courtyard wall will have a 90 degree angle to turn and meet the house at the south corner of the house. The walls will be sand stucco and painted to match the house.

Pima blend 6" x 9" concrete pavers will be laid. The same pavers will be laid as the walkway from the driveway to the courtyard.

Within the courtyard cross vine, dwarf myrtle and dwarf holly will be planted.

On the south side of the property a 12" mound will be created. Weber agave and boulders will be positioned.

In the front of the house next to the driveway, gold lantana, natal plum and coral fountains will be planted.

On the west property line, a row of green hopseed will be planted.

Motion passed.

**Submittal # 323208 – Add Paint Colors to approved Palettes- Mission Monterey**

Mission Monterey HOA

**MOTION:** It was moved and seconded to *approve* the addition of the following color choices to their approved palettes.

The Dunn - Edwards color DEC718 Mesa Tan can be used on the wood trim/roof fascia. If they use DEC718 Mesa Tan on the wood trim/roof fascia the homeowner will then use Dunn - Edwards DEC714 Friar Tuck on the garage door.

Another paint color option being added to the approved palettes is the addition of Dunn - Edwards DEC726 Adobe as an additional wood trim/roof fascia choice for homeowners.

Motion passed.

**New Business:**

- The 2021 Architectural meeting schedule has been accepted. Exhibit A attached.

**Adjournment:** The meeting was adjourned at 5:04 p.m.

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Approved: \_\_\_\_\_

Architectural Meeting 12/9/2020

## 2021 Architectural Committee Meeting Dates

Meetings are held on the 2<sup>nd</sup> and 4<sup>th</sup> Wednesdays of each month @ 3:30 P.M.

@ The Scottsdale Ranch Community Center, 10585 N. 100<sup>th</sup> Street

January 13, 2021

January 27, 2021

February 10, 2021

February 24, 2021

March 10, 2021

March 24, 2021

April 14, 2021

April 28, 2021

May 12, 2021

May 26, 2021

June 9, 2021

June 23, 2021

July 14, 2021

July 28, 2021

August 11, 2021

August 25, 2021

September 8, 2021

September 22, 2021

October 13, 2021

October 27, 2021

November 10, 2021

\*November 17, 2021

December 8, 2021

\*December 15, 2021

\* Date has been changed to accommodate the Holiday.