

SCOTTSDALE RANCH COMMUNITY ASSOCIATION

ARCHITECTURAL COMMITTEE MEETING

February 24, 2021

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
	Tom Mitchell	Member

Staff Present:	Kathe Barnes	Executive Director
	Diane Botica	Architectural Liaison

Others

Present:	Beth Ward	10906 E. Mission Ln.
	Carl Ito	9882 E. Caron St.
	Paul MacDougall	10080 E. MtnView Lake Dr. #166

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.

Approval of Minutes: **MOTION:** It was moved and seconded to approve the February 10, 2021 meeting minutes. Motion passed.

Lee Pagnan joined the meeting.

Review of Submittals:

Submittal #333522– Perimeter wall being raised, replace the garage doors, paint front door-MV/Heritage Place

10906 E. Mission Ln. – Ward

MOTION: It was moved and seconded to *approve* this submittal for the perimeter wall along North 108th Street that is being raised, replace the garage doors and paint front door with the stipulation that the newly raised areas will be stucco and painted to match and blend in with the existing wall and body of the house uniformly.

Two 2 wall sections - a 25' long section the wall on the south side of the property to 66" and 65" tall will be raised. Both sections will be 71" tall upon completion. The areas raised will be stucco and painted Pearl Necklace to match and blend in with the rest of the wall.

The garage doors will be replaced with a Styleline Flush 16' x 7' steel garage door with a row of oversized windows along the top. The garage door will be painted Pearl Necklace to match the house. The garage doors' windows will have a black tint.

The front door will be painted Dunn - Edwards DEA002 black.

Approved: _____

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Motion passed.

Submittal #330070– Mailbox construction new location- Lakeview Estates

9928 E. Bayview Dr. - Bruns

MOTION: It was moved and seconded to *approve* this submittal for a new mailbox construction location. A new 16" x 40" split masonry mailbox is being constructed with an orb metal door, a 6" metal orb cap to match the other steel caps and rusted Corten with stainless steel number plaque will be installed vertically on the front. The new mailbox will be 16' from the west property line, 28.5' from the south/street front and approximately 23' from the east property line.

Motion passed.

Submittal # 335344 – stairs to dock - Las Brisas

10132 E. Topaz Dr. – Clark

MOTION: It was moved and seconded to *approve* the new construction of a set of stairs that will connect to the existing stairs and to the dock with the stipulation that color and coating of the new stairs much match the existing. The stairs will be concrete under the coating, and the railing will be metal. The rise and run of the stairs will be painted to match the existing stairs. A 2' x 6' pad will be constructed between the dock and the lowest stair, so the landscapers have easier access between properties. There will also be a concrete landing connecting the sets of stairs.

There will not be a column at the lakeside end of the stairs. It will be a wrought iron railing with details to match the existing railing. The railing will be Sherwin - Williams SW0056 Classic Sand.

Motion passed.

Submittal #335548– Carrots the metal mule- Lake Serena Estates

10282 N. 103rd Pl. – Feldman

MOTION: It was moved and seconded to *approve* the metal animal sculpture next to the front door in its existing location as the texture and coloration of the art is appropriate for the house. This statue is at next to the front door approximately 58' from the sidewalk at the front of the house and approximately 41' from the shared property line to the south. The structure must remain in this approved location at all times.

Motion passed. Matt Metz and Lee Pagnan opposed.

Submittal #335345– Kayak Rack- Waterfront

10246 E. Gold Dust Avenue – Spencer

MOTION: It was moved and seconded to *approve* the kayak racks with the stipulation that the metal parts of the racks are painted to match the wall. It is further stipulated that if the homeowners decide to not use the kayaks or they are no longer a resident, the racks must be removed and wall needs to be returned to its original state.

Motion passed.

Submittal #335881 – Raise the wall - Andalusia III

10643 E. Terra Dr. – Sterling

MOTION: It was moved and seconded to *approve* this submittal to raise wall sections with the stipulation that the newly raised areas will be stucco and painted to match and blend in with the existing wall and body of the house uniformly. A 10' long section of the north/front privacy wall and 61' long east/106th Place privacy wall 2 courses, 16". These walls once raised will be the same height as the rear privacy wall. The wall areas that are being raised will be stucco and painted to match and blend in with the existing wall and body of the house.

Motion passed.

Discussion:

Tesla roof tiles

MOTION: It was moved to approve the Tesla full roof textured glass solar and non-solar panels as submitted by Mr. Ito. There was no second to the motion. Motion failed.

Adjournment: The meeting was adjourned at 4:38 p.m.