

SCOTTSDALE RANCH COMMUNITY ASSOCIATION

ARCHITECTURAL COMMITTEE MEETING

July 14, 2021

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
	Richard Graff	Member
	Tom Mitchell	Member

<b>Staff Present:</b>	Kathe Barnes	Executive Director
	Diane Botica	Architectural Liaison

**Others**

<b>Present:</b>	Oliver Ross	9688 E. Cinnabar Ave.
	Andrew Song	10479 N. 98th St.
	Cori Amstad	10222 N. 103rd St.
	Julie Miachika	10482 E. San Salvador Dr.
	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 June 23, 2021 meeting minutes. Motion passed.

**Review of Submittals:**

**Submittal #360057 – Addition, part windows with 2 year- Hillcrest**  
11021 E. Bella Vista Dr. – Entzminger

**MOTION:** It was moved and seconded to *disapprove* this submittal due to lack of information. The homeowner is invited to resubmit with the requested plot/overhead drawing showing where the white windows will remain and where the new bronze windows will be installed.

Motion passed.

**Submittal #361769 – Cabana - Haciendas Del Lago**  
9688 E. Cinnabar Ave. – Ross

**MOTION:** It was moved and seconded to *disapprove* the installed structure as it does not meet the location requirements outlined in the architectural rules. The homeowner is invited to resubmit for approval of a location that meets those outlined in the architectural rules.

Mr. Ross is aware of and has been invited to attend a discussion (within the July 28 meeting) on the Gazebos, Ramada, Pergolas, Covered Patios and Sunshade Structure front yard rules.

Motion passed.

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

Architectural Meeting 7/14/21

**Submittal #362704 – Full Windows, sizes changing - Bayview Estates**

10401 N. 100th St #9– Berkley

**MOTION:** It was moved and seconded to *approve* this full window replacement. Any arched or stained-glass windows will be changed to square or rectangles shapes.

1. Milgard aluminum windows with anodized bronze exterior frames will be installed.
2. The large arched windows on the body of the house will all be changed to rectangle windows.
3. The arched transom window will be changed to a rectangle window.
4. The rosette windows will all be changed to square windows.
5. The visible glass to frame edge measurement for all the new windows is 1.25”.

Motion passed.

**Submittal #363093 – Pergola with entertainment center, Edison lights, light kit- Monterey Point**

10222 N. 103rd St– Monterey Point LLC/Amstad

**MOTION:** It was moved and seconded to *disapprove* this submittal as the structure and wall are closer than 5’ to the shared wall and the structure has a solid metal roof. The homeowners have 120 days to resubmit with a resolution to meet the guidelines or remove the structures that are visible to neighboring property.

Motion passed.

**Resubmittal #359527 – Pony Walls, Fountain, Pavers, Lighting, Artificial Turf, Landscape and River Rock - Andalusia III**

10665 E. Mission Ln. – Pagnan

**MOTION:** It was moved and seconded to *approve* the pony wall, fountain, pavers, lantern lighting, artificial turf, landscape, and river rock. The landscape lighting that will be evenly placed in front of the new pony wall to illuminate the boxwood plants and will be submitted to be reviewed on the staff level.

A tree is being removed to install the pony wall.

1. Pony wall

The homeowner is constructing a pony wall.

- a. The pony wall will be 32” tall.
  - b. The pony wall will be 12’ from the house on the north end and 16’ from the house on the south end.
  - c. The wall will be stucco and painted to match the body of the house.
  - d. On the south/garage end the pony wall will start at the driveway and extend 17’.
  - e. There will be a 7’ wide opening (the same width as the space between the main entry columns). No gate will be installed.
  - f. The other half of the pony wall that start at the end of this 7’ wide opening (same distance as the column on the right/north) and will extend 30’ long.
  - g. The end of the walkway that meets the sidewalk will be 8’ wide.
  - h. The setback measurement to the south shared property line to the front facing pony wall is 22’.
  - i. The setback measurement from the front facing pony wall to the inside edge of the sidewalk is 19’.
  - j. The setback measurement to the north shared property line to the front facing pony wall is 71’.
  - k. The pony wall will have a cap that will be painted to match the pop outs on the house.
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2. Fountain

- a. A 38" tall and 12" wide at the bottom brown ripple urn fountain will be installed In the center of the 10' walkway area.
- b. The fountain will be 13' from the inside edge of the sidewalk.

3. River Rock

The fountain will be surrounded by 2" – 3" large super polished pebbles extending 6" around the fountain.

4. Landscape

Boxwood shrubs will be planted in front of this straight street facing pony wall.

5. Pavers

- a. Crema" travertine pavers 12"x12" tiles and 6"x12" trim pieces will be installed behind the pony wall and up the new walkway from the sidewalk to the front door.
- b. The 6" x 12" trim pieces will line the side of the driveway.

6. Lighting

- a. New lantern lights will be installed on each end pony wall pillar for the entrance area (1 on each pillar, 2 lights total).
- b. Quoizel Grover 20 1/2"H Mystic black outdoor lantern style post light.
- c. The dimensions are 20 1/2" high x 10 1/2" wide x 10 1/2" deep.
- d. The fixtures have clear water glass panels.
- e. Each fixture uses one bulb that will be a maximum of 800 lumens.

7. Artificial turf

- a. The entire front lawn will be replaced with artificial turf.
- b. The Synlawn artificial turf is 70 oz. face weight.

Motion passed. Lee Pagnan abstained.

**Submittal #360537 – Pergola patio cover extension- Haciendas Del Lago**

10459 N. 98th St. – Graff

**MOTION:** It was moved and seconded to *approve* this submittal to add an attached cantilevered pergola to the face of an existing covered patio in the back/south side of the house near the pool.

1. The pergola specs include: 22' long x 5' deep attached cantilever pergola with two sets of double beams and angled braces.
2. Three 2"x6" rafters running west-east and 2"x3" open lattice on 1" spacing running North-South.
3. The pergola will be located on the south side of the house within the backyard adjacent to the pool.
4. Measurements for the pergola will be 22' wide running east-west - and extend 5' running north-south off the face of the patio.
5. The pergola will come straight out and will be supported by angled bracing attached to either side of the outer face of the patio.
6. The pergola to be installed below parapet.
7. The pergola will be constructed from "Alumawood" material. Alumawood is aluminum that has been embossed, painted, and manufactured into shapes that resemble wood (cedar).
8. The color selected will be Spanish Brown which matches the exterior house trim, Dunn - Edwards Weathered Brown.

9. The setbacks from the edges of the proposed pergola to the neighboring shared walls are as follows”

To the south: 27’

To the west: 25’

To the east: 38’

Motion passed. Richard Graff abstained.

**Discussion:**

The Ficus opinion letter was discussed. An additional opinion by a licensed arborist has been requested.

Matt Metz discussed his changes in availability to attend the architectural meetings. He will be withdrawing as a member of the architectural committee. His last date of attending a meeting will be the 7/28/2021 meeting.

**Adjournment:** The meeting was adjourned at 4:57 p.m.