

SCOTTSDALE RANCH COMMUNITY ASSOCIATION
ARCHITECTURAL COMMITTEE MEETING

Corrected July 28, 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

	Richard Graff	Member
	Tom Mitchell	Member

Members Absent:	Lee Pagnan	Member
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Staff Present:	Kathe Barnes	Executive Director
	Diane Botica	Architectural Liaison

Others

Present:	Oliver Ross	9688 E. Cinnabar Ave.
	Amber Winter	Manager for the Venetian HOA
	Erin Becker	9232 N. Rockne Rd.
	Jeff Wong	10552 E. Mission Ln.
	Steve Carlson	10135 E. Caron St.
	Suzanne Malpocher	10393 N. 101st Pl.
	Thomas Lostaunau	10618 E. Turquoise Ave.

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 July 14, 2021 meeting minutes. Motion passed.
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Review of Submittals:

Resubmittal #354653– Roof replacement – St. Tropez Estates

9232 N. Rockne Rd.– Becker

MOTION: It was moved and seconded to *approve* this resubmittal requesting to do a full roof replacement. The following has been accepted as an alternative roof replacement for the St. Tropez community.

1. Eagle Grand Canyon Capistrano 39706 concrete roof tiles with full mortar will be installed over the entire roof.
2. Eagle Grand Canyon 29706 concrete roof tiles with 30% mortar set boosts will be installed on top of the base tiles, at the hip joints, ridge lines and all roof edges.

Motion passed.

Approved: _____

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Resubmittal #359711 – Roof, Paint House - Andalusia III

9270 N .106th Pl. – SoHome AZ/Sanford

MOTION: It was moved and seconded to *approve* a full roof replacement and paint the entire house.

Roof Replacement

Eagle Capistrano Concord Blend #3602 concrete roof tiles will be used for a full roof replacement.

Paint the house

The homeowner is approved to paint the whole house using Dunn - Edwards Palette 18-15.

1. The body, pop outs and pony wall will be painted Dunn - Edwards DEW343 Pearl Necklace.
2. The wood trim and garage doors will be painted Dunn - Edwards Optional Wood Trim Color DET629 Fade to Black.
3. The front door will be painted Dunn - Edwards Optional Front Door Color DEA002 Black.

Motion passed.

Submittal #363148 – Solar Panels – Sierra Linda

10552 E. Mission Ln. – Wong

MOTION: It was moved and seconded to *approve* this solar submittal. The homeowner will build, stucco, and paint a parapet wall on the covered patio of the north section of the house to screen the solar panels from view.

1. On the front/south pitched roof section facing the street 19 solar panels will be installed.
2. On the rear/north flat roof section of the covered patio 16 solar panels will be installed. These panels will extend 2.5' on this flat roof section of the covered patio.
3. On the rear/north pitched roof section a set of 2 solar panels will be installed on each side of the pitch.
4. The panels will be installed in a rail system. These panels will sit approximately 2" above the tile surface.
5. The conduit will run down the side of the house to the juncture box on the east side of the house.

Motion passed.

Submittal #364517 – Screening wall for gas tank – Mirador

9936 E. Cinnabar Ave. – MWM Vicsdale Forever

MOTION: It was moved and seconded to *disapprove* the screening wall without the required plan view. The homeowner is invited to resubmit with the missing information.

Motion passed.

Submittal #364809– Pergola, motorized shade- Mirador

9629 E. Ironwood Dr– McShane

MOTION: It was moved and seconded to *disapprove* the pergola due to the city of Scottsdale's required 10' setback from the main structure. The homeowner is invited to resubmit for an attached patio cover or for a pergola that meets all the requirements.

MOTION: It was moved and seconded to *approve* the motorized shade.

1. An 8' x 15' motorized drop shade will be installed between the 2 columns on the south end of

the covered patio.

Approved: _____

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2. The shade will be mounted on the exterior side of the wood fascia.
3. The casing will be desert sand and the fabric will be Mocha 97.

Motion passed.

Submittal #365847 – Entry doors - The Island

10105 E. Bayview Dr. – Invesource LLC/Joshua Roubal

MOTION: It was moved and seconded to *approve* this submittal for entry doors.

1. The existing entry doors will be replaced with same size 76" x 97" steel entry doors.
2. The new door will have 5 vertical stacked same size rectangular windows.
3. The windows will each have rain glass installed in them.
4. The transom window will remain.

Motion passed. Matt Metz abstained.

Submittal #366022 – Painting Venetian Community - Venetian Condominiums

10055 E. Mountain View Lake Drive - Venetian Condominium LLC

MOTION: It was moved and seconded to *approve* this submittal to paint the Venetian Condominiums with the exception that the tiles are not painted. The Venetian Condominiums HOA is given the option to stucco over the tiles to match the existing and then paint Dunn - Edwards DE6212 Crisp Muslin.

1. The body, garage doors and front doors will be painted.
2. The fascia and pop outs will not be painted.
3. The areas being painted will use Dunn - Edwards Palette 11-15.
4. The body will be painted Dunn - Edwards DE6212 Crisp Muslin.
5. The garage doors will be painted Dunn - Edwards DEC752 Birchwood.
6. The front doors will be painted Dunn - Edwards DEC750 Bison.

Motion passed.

Discussion:

- Rule Review of the Gazebos, Ramada, Pergolas, Covered Patios and Sunshade Structure front yard rules was discussed. At this time, the committee recommends no changes. The committee suggests possibly revisiting the rules regarding umbrellas.
- Matt Metz has adjusted his schedule conflict and will be able to remain on the architectural committee and attend the meetings.

Adjournment: The meeting was adjourned at 5:01 p.m.