

SCOTTSDALE RANCH COMMUNITY ASSOCIATION
ARCHITECTURAL COMMITTEE MEETING

September 8, 2021

Held via Zoom

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

Members

Present:	Matt Metz	Vice Chair
	Carolyn Wheelock	Member
	Richard Graff	Member
	Tom Mitchell	Member

Members Absent:	Michele Holzman	Chair
	Lee Pagnan	Member

Staff Present:	Diane Botica	Architectural Liaison
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Others

Present:	Greg Scharli	10052 E San Bernardo Dr.
	Pam Dooly	9165 N 101st St.
	Tony & Samanth Renda	10492 N 106th Pl.
	Jerry Nowell	Contractor for Renda
	Paul MacDougall	10080 E. Mtnview Lake Dr. #166

Call to Order:	Matt Metz 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 August 25, 2021 meeting minutes. Motion passed.
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Review of Submittals:

Submittal #371956 – Ring security camera – Casa Del Ceilo

10052 E San Bernardo Dr. – Scharli & Young

MOTION: It was moved and seconded to *approve* the Ring security camera.

1. This will be installed under the overhang of the garage in the north corner near the garage door.
2. The camera is white and will be discreet as it matched the color of the house.
3. The unit in its entirety is 7.5" long x 9.5" long.
4. The angle of the camera will be facing downward toward the driveway, sidewalk, and street.
5. The captured view is included in the submittal.

Motion passed.

Approved: _____

Architectural Meeting 9/8/2021

Submittal #371931 – Addition, part windows, covered patio conversion and extension, roof, paint – St. Tropez

9165 N 101st St. – Dooly

MOTION: It was moved and seconded to *approve* this submittal to build an addition on to the master bedroom, patio extension, conversion of non-livable space to livable, and paint the house.

The roof and windows are removed from the agenda and will be addressed on the staff level.

Upon completion the lot coverage will be 34.2%.

Addition to master bath

1. An addition measuring approximately 3' x 3' will be built on to the new master bath on the southeast /back right corner of the house.
2. This addition will maintain the 7' setback measurement from the south shared wall. The addition will be 43' from the east/back shared wall.

Master bedroom

1. Conversion of non-livable space to livable.
 2. Approximately 17.5' (one third) width of the existing covered patio immediately next to the new master bath will be converted into living space and will be incorporated into what will be the new master bedroom.
3. As this area extends 2' further than the master bath toward the back/east side of the property.
4. A door will be added in the available 2' of space on the south/right side of the newly enclosed area for access.

Covered Patio

1. Approximately 28.3' (one third) width of the existing covered patio will remain a covered patio.
2. The new covered patio will have a 25' setback to the east/back shared wall.
3. The columns will be repurposed under the new patio cover extension.

Paint the house

1. The entire house will be painted Dunn – Edwards Palette #2.
2. The body and garage door will be painted Dunn – Edwards DE6214 Pigeon Gray.
3. The pop outs and wood trim will be painted Dunn – Edwards DE6212 Crisp Muslin.

Motion passed.

Submittal #37393 – Front elevation modification– The Estates

10492 N 106th Pl– Renda

MOTION: It was moved and seconded to *approve* the adjusted roofline and the roof fascia.

The new roofline has the entryway as a separate structure attached to the body of the front of the house approximately 2' lower than the main roof.

Mansard Brown metal roof fascia/soffit has been installed.

Motion passed.

Submittal #372575 – 3rd Dumpster extension denied staff level– The Estates

10492 N 106th Pl– Renda

The dumpster request has been removed from the agenda. An extension has been granted on the staff level.

Submittal #372584 – Paint the house– The Estates

10492 N 106th Pl– Renda

MOTION: It was moved and seconded to have the homeowner resubmit for the shutters and paint at the same time. If they are submitting to paint with an approved palette, the shutters and the paint can be reviewed on the staff level. The shutters and the garage doors are to be painted the same color.

Motion passed.

Submittal #372840 – Roof Replacement– The Estates

10492 N 106th Pl– Renda

MOTION: It was moved and seconded to *approve* the installed roof.

1. A full roof replacement was done using Boral concrete roof tiles.
2. The concrete roof tiles are the shape of Capistrano in the color apple bark 1Mscs0431.
3. Boral concrete booster roof tiles in the color apple bark are also installed.

Motion passed.

Submittal #374084 – Custom Shutters– The Estates

10492 N 106th Pl– Renda

MOTION: It was moved and seconded to have the homeowner resubmit for the shutters and paint at the same time. If they are submitting to paint with an approved palette, the shutters and the paint can be reviewed on the staff level. The shutters and the garage doors are to be painted the same color.

Motion passed.

Resubmittal #366815 – Artificial turf, landscape, walkways – St. Tropez Estates

10150 E San Salvador Dr. – Blankenship-Duffy

MOTION: It was moved and seconded to *disapprove* this submittal for artificial turf, landscape, walkways until the requested information has been received. The homeowner is requested to provide one scale plan view showing the overall layout with patios 1,2 and 3 all shown, brick paving and paths and existing and planned vegetation.

Motion passed.

Submittal #373382 – Replace window, build tile awning– Mirador

9715 E Ironwood Dr– Kotarski

MOTION: It was moved and seconded to *disapprove* this submittal due to lack of clear information showing what the end result will be.

Motion passed.

Gazebos, Ramada, Pergolas, Covered Patios and Sunshade Structures

MOTION: It was moved and seconded to recommend to the board to accept this additional language to the Gazebos, Ramada, Pergolas, Covered Patios and Sunshade Structures language as it applied to Umbrellas. (Exhibit “A”).

Motion passed.

Adjournment: The meeting was adjourned at 4:33 p.m.

Gazebos, Ramadas, Pergolas, Cabanas and Sunshade Structures

6. All gazebos, ramadas, pergolas, cabanas and sunshade structures must be securely anchored to the ground.

7 Front yard umbrellas require architectural approval, and shall be appropriate in location, number, size, material, color, and design. The Architectural Committee will apply standards as outlined above under the section “Design Compatibility and Orientation.”

(a) Material: Recommended canopy materials include polyester, acrylic, and olefin. Thatch and plastic are not permitted. Recommended post and frame materials include metal, wood, and fiberglass.

(b) Color and design of canopy: Only solid colors are allowed. Colors will be evaluated on a case-by-case basis, but should generally be compatible with or complimentary to the other colors used on the subject property or in the neighborhood.

(c) Size: Diameter shall be appropriate for the space; not overhang any surrounding structures; and in no case be larger than ten (10) feet. Height at peak shall not exceed 8’-6”.