

SCOTTSDALE RANCH COMMUNITY ASSOCIATION

ARCHITECTURAL COMMITTEE MEETING

May 25, 2022

Held In-Person and Via Zoom

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

Members

Present: Michele Holzman Chair (via Zoom)
Matt Metz Vice Chair (via Zoom)
Carolyn Wheelock Member
Richard Graff Member
Tom Mitchell Member

Staff Present: Kathe Barnes Executive Director
Diane Botica Architectural Liaison

Others

Present: Pamela Chambers 10503 E. Fanfol Lane (via Zoom)
Rick & Diane Bagley 9737 E. San Salvador Dr.
Paul MacDougall 10080 E. Mountainview Lake Dr. #166 (via Zoom)
Deb Fitz 10401 N. 100th St. #1 (via Zoom)

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 **MOTION:** It was moved and seconded to approve the May 11, 2022 meeting minutes.

Motion passed.

Review of Submittals:

Submittal # 423378 – Extending driveway – Andalusia I
9737 E. San Salvador Dr. – Bagley

MOTION: It was moved and seconded to *approve* the driveway extension.

1. The new 16' wide x 40' long driveway extension will extend from the sidewalk to the gate.
2. The setback measurement to the front/north sidewalk is 0.
3. The setback measurement to the right/west shared property line is 6'. The driveway extension will end at the existing bushes.
4. The material will be the same color and texture as the existing driveway's exposed aggregate.

Motion passed. Matt Metz and Tom Mitchell opposed.

Submittal #423379 – Dock and kayak shed – The Island
10121 E. Bayview Dr. - Wozniak

MOTION: It was moved and seconded to *approve* the new dock and storage in Veranda Trex excluding the tarp across the opening. The dock and storage are approved with the stipulation that when the original dock material is ready to be replaced, it will be replaced with the new dock

Approved: _____

Architectural Meeting 5/25/2022

material Veranda composite brown deck boards. The brown tarp cover material is to be removed and can be changed to something more suitable. This can be reviewed on the staff level.

1. The 4' x 10' dock with a step down has been constructed on the west side of the existing dock.
2. A 12' long x 36" tall kayak storage shed has been constructed behind the new dock.
3. The new dock was built using Veranda composite brown deck boards.
4. The original dock, bench and step down are the color redwood.

Motion passed.

Submittal #423385 – Exterior lighting – Hillcrest

11021 E. Bella Vista Dr. – Entzminger

MOTION: It was moved and seconded to *disapprove* this submittal due to multiple styles of exterior light fixtures. The homeowners are invited to resubmit with light fixtures in the same theme and all the fixtures at the front door are to be consistent.

Motion passed.

Submittal #423979 – Wall and tile modifications– Andalusia III

10612 E. San Salvador Dr. – Mancini

MOTION: It was moved and seconded to *approve* the tile modifications as it has been done.

1. The existing Saltillo tiles on the pony wall, on top of the column pop outs, the chimney cap tiles and the tiles inside the SRCA party wall that goes along the west side of their front yard have been removed.
2. Gray, silver, pink tiles have been installed in the locations where the Saltillo tiles were.

Motion passed. Matt Metz opposed.

Submittal #423981 – Dumpster– Mirador

9818 E. Ironwood Dr. – TMM1 Homes, LLC

MOTION: It was moved and seconded to *disapprove* this request for approval to store a dumpster in the street. The architectural rule will stand.

Motion passed.

Adjournment: The meeting was adjourned at 4:39 p.m.