

**SCOTTSDALE RANCH COMMUNITY ASSOCIATION  
ARCHITECTURAL COMMITTEE MEETING**

**August 23, 2023**

**Held in person and 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
	Dr. Pamela Chambers	Member (late - via Zoom)
	Tom Mitchell	Member
	Carolyn Wheelock	Member (via Zoom)

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

**Others**

<b>Present:</b>	Kelly Wong & Charles Burns	10668 E. Gold Dust Ave.
	Joel Broder	10185 E. Bella Vista Dr.
	Merrit Mount	10401 N. 100th St.
	Michael Karbasi	10424 N. 107th St.
	Todd & Holli Adsit	9330 N. 96th Pl. (via Zoom)
	Sebastian Burzacchi	10535 N. 97th St. (via Zoom)
	Jacki Puma	10772 E. Palomino Rd. (via Zoom)
	Paul McDougall	10080 E. Mtnview Lake Dr. #166 (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 August 9, 2023 meeting minutes. Carolyn Wheelock abstained.

Motion passed.

**Review of Submittals:**

**Subm. #501750 – Edison lights – Heritage Terrace II**

10668 E. Gold Dust Ave. – Burns. Wong

**MOTION:** It was moved and seconded to *disapprove* the Edison lights as installed as they do not meet the installation criteria. The homeowners have been given 60 days (10/22/2023) to resubmit for an approval that meets the guidelines or remove the lights.

Motion passed.

Dr. Pamela Chambers joined the meeting.)

**Subm. #503656 – Addition, pergola, awnings, French doors – Tierra Vista**

10185 E. Bella Vista Dr. – Broder

**MOTION:** It was moved and seconded to *disapprove* this submittal. The homeowner has been requested to come back to the committee with more detailed drawings showing the pitch and actual height of the livable addition together with the pergola and an elevated side view of the finished project.

Motion passed.

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

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**Subm. #507369 – Faux painted bricks – Bayview Estates**

10401 N. 100<sup>th</sup> St. – Fitz

**MOTION:** It was moved and seconded to recommend to the SRCA Board to approve the faux painting on the return wall that was constructed.

1. The red brick detail that exists in the original walls could not be sourced by their contractor.
2. An artist faux painted the red brick line on the 100<sup>th</sup> Street side of the wall extension.
3. The homeowners have been requested to supply the paint/stain color names and pictures of the paint/stain cans and information regarding sealing the paint for future maintenance.

Motion passed. Matt Metz and Carolyn Wheelock opposed.

**Subm. #501755 – Gates – The Estates**

10424 N. 107<sup>th</sup> St. – Karbasi

**MOTION:** It was moved and seconded to *approve* this request for gates with the stipulation that this approved matching RV gate be installed within 1 year.

1. The rebuilt wall will be 19' long x 72" high.
2. The wall will be rebuilt with the same height and with the same design of repeated columns, as it was before the addition.
3. Two (2) support columns will be installed near the house with a 36" wide gate between.
4. This man gate and the new RV gate will be painted Weathered Brown iron.
5. Both gates will have thin horizontal iron slats to allow ventilation and privacy.
6. Both gates designs and color will complement the garage doors.
7. The RV gate will be the same size as the existing RV gate and installed in the existing location.

Motion passed.

**Subm. #503916 – Pergola– Ensenada Del Oro**

10535 N. 97<sup>th</sup> St.– Burzacchi

**MOTION:** It was moved and seconded to *approve* the pergola as presented.

1. An Elite Alumawood 16' deep x 17' wide x 8.5' tall pergola will be built.
2. The pergola will have a solid Alumawood back and slat roof.
3. It will cantilever 4' over the edge of the pool with a spill edge in the front.
4. Within the structure a 50" electric fireplace and television above the fireplace will be installed on the back wall that will be on the Shea side of the structure.
5. Four (4) can lights will be installed in the ceiling along with a ceiling fan.
6. The structure will have 2' x 2' concrete footers with 4 steel posts.
7. The pergola will be 10.6' from the east shared wall at the closest point, 15.5' from the north privacy wall that borders the wash and Shea and approximately 161' from the west shared wall.
8. This new structure and the existing pergola will be painted Sherwin – Williams Scheme 18-15 SW7562 Roman Column to match the house.

Motion passed.

**Subm. #505548 – Paint house, roof – Andalusia I**

9330 N. 96th Pl. – Adsit

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

Paint

1. The house and walls will be painted Dunn - Edwards Palette 18-15.
2. The body, brick pop outs and pony wall will be painted Dunn - Edwards DEW343 Pearl Necklace.
3. The wood trim, garage doors and balcony railing will be painted Dunn - Edwards Wood Trim Only: DE6315 Black Pool.

Roof

1. A full roof replacement will be done.
2. Eagle #3697 Slate Range Capistrano concrete roof tiles will be installed.

Motion passed. Matt Metz and Tom Mitchell opposed.

**Subm. #505744 – Construction fence – Haciendas Del Lago**

9627 E. Gold Dust Ave. – Howell

**MOTION:** It was moved and seconded to *approve* the construction fence.

1. A 6' tall, gray chain link fence with brown or green fabric screening will be installed.
2. Both will start on the west side of the property at the garage and continue along the front, just inside the sidewalk edge and continue on the east side of the property to the side gate.
3. Both will be installed on 8/14/2023 and will be removed on or before 11/15/2023 when the previously approved project will be completed.

Motion passed.

**Adjournment:** The meeting was adjourned at 4:50 p.m.