

SCOTTSDALE RANCH COMMUNITY ASSOCIATION
ARCHITECTURAL COMMITTEE MEETING
September 25, 2024
Held in person and via Zoom
Scottsdale Ranch Community Association
10585 N. 100th Street, Scottsdale, AZ 85258

Members

Present:	Matt Metz	Chair
	Ron Auerbach	Vice Chair
	Carolyn Wheelock	Member
	Douglas Kiley	Member
	Dr. Pamela Chambers	Member (via Zoom)

Members Absent: Michele Holzman Member

Staff Present: Kathe Barnes Executive Director
Diane Botica Architectural Liaison

Others

Present: Michael Gatti & Karen Montoya 10456 E. Bella Vista Dr.
Sam Jafari Contractor for 10587 E. Caron St.
Saad Thomas 10587 E. Caron St.
Barbara Elliot 10465 E. Mission Ln.
Barbara Shoaf 10312 N. 104th Way (via Zoom)
Jean Tighe 10835 E. San Salvador Dr. (via Zoom)

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.

Approval of **MOTION:** It was moved and seconded to approve the September 11, 2024, meeting minutes. Pameal Chambers abstained.

Motion passed.

Review of Submittals:

Subm. #563768 – Exterior lighting– Mountain View Place
10835 E. San Salvador Dr.– Tighe

MOTION: It was moved and seconded to *approve* the new location and replacement light fixtures with the stipulation that the fixtures being installed are in harmony with any fixtures that will remain.

Exterior lighting fixtures will be installed on the house, garage, courtyard and back of the property. All fixtures will be matte black steel rectangular outdoor wall sconces. All fixtures house a single filament bulb that will have a maximum output of 800 lumens.

Front of house

The front of the house wall sconces will have a 3-sided outer vertical frame with a 3-sided inner rectangular frame. The inner 3-sided rectangular frame has clear glass sides. At the entry on the right and left 2 fixtures will be replaced in existing locations 18" tall wall sconce.

Approved: _____

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On the garage 2 - 18" tall wall sconces will be installed in new locations.
In the courtyard, on the right of the door, 1 - 14" tall wall sconce will be installed.

Back of the house

The back of the house wall sconces will have a 3-sided rectangular frame with 3 clear glass sides.
Under the covered patio, 3 - 24" tall wall sconces will be installed.

Motion passed.

Subm. #563812 – Light fixture – Heritage Village IV

10312 N. 104th Way - Shoaf

MOTION: It was moved to **approve** the installation of the garage wall fixture with the stipulation that the front door and other fixtures are not visible together with the new light over the garage and that a traditional style bulb be used in this fixture. All lighting must match.

The new fixture will be installed in the existing location, above the overhead garage door.
The new fixture will be a black steel 10 3/8" tall x 12 5/8" wide x 16 5/8" deep farm style light fixture utilizing an 800-lumen bulb

Motion passed.

Subm. #564475 – Addition – Catalina

10456 E. Bella Vista Dr. - Gatti / Montoya

MOTION: It was moved to **approve** this request for an addition as submitted.

A 21.6' wide x 24' long addition will be added to the covered patio on the northeast section of the house.

The lot coverage will be 33.02%.

The new pitched roof will be installed to match the existing roof tiles.

The roof section of the covered patio that will not be converted will remain a flat roof section.

The stucco, paint, and roof trim will match the existing.

New windows will be installed on the east and west sides of the addition to match the existing almond vinyl windows.

A new sliding door will be installed on the west wall of the addition.

A tankless water heating system and AC unit will be installed on the north wall.

The east setback is 7' from the shared wall, in line with the existing east wall of the house.

The north setback is 19' - 8 5/16" to the north shared wall.

Motion passed.

Subm. #564792 – Enclose covered patio, paint, entry door, windows, lighting – Sierra Linda

10587 E. Caron St. - S&H Investment Properties/ Thomas/Rassami

MOTION: It was moved and seconded to **approve** to enclose a covered patio, paint, entry door, windows, and lighting.

Covered patio enclosure

The existing 13.8' long x 10' wide covered patio on the southeast side of the house in the back of the house will be enclosed. The existing setback measurements will remain.

One window will be installed.

Approved: _____

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Paint

The pop out around the front door will be removed.

The entire house will be painted Dunn – Edwards Palette 18-15.

The body, pop outs, and pony wall will be painted Dunn – Edwards DEW343 Pearl Necklace.

The wood trim, garage door and gate will be painted Dunn – Edwards Wood Trim Only DE6315 Black Pool.

Entry Door

The existing entry door will be replaced.

A 96" tall x 46" wide black steel and clear glass entry door.

There will be alternating vertical black steel and clear glass slats.

The two decorative front columns and sidelights will be removed.

Two side windows will be installed next to the front door matching the 96" height of the entry door.

Windows

The 3 windows above the entry door will be removed.

A full window replacement will be done.

SI aluminum windows in bronze without grids will be installed.

The new windows will have a 1.5" visible glass to frame edge measurement.

A black aluminum 144" x 81" 3 panel door will be installed in the living room.

Lighting

All of the existing light fixtures will be replaced with black Swingable 8" wide x 25.7" tall lantern style light fixtures.

Motion failed for lack of a second.

MOTION: It was moved and seconded to *disapprove* the front entrance renovations and entry door until a scaled elevated drawing of the front of the house entry is received for the committee to review. This will be sent to the committee via email for review and approval.

Motion passed.

Adjournment: The meeting was adjourned at 4:05 p.m.

Approved: _____

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