

**OScottSDALE RANCH COMMUNITY ASSOCIATION  
ARCHITECTURAL COMMITTEE MEETING**

**October 23, 2024**

**Held in person and via Zoom**

Scottsdale Ranch Community Association  
10585 N. 100<sup>th</sup> Street, Scottsdale, AZ 85258

**Members**

<b>Present:</b>	Matt Metz	Chair
	Ron Auerbach	Vice Chair
	Douglas Kiley	Member
	Dr. Pamela Chambers	Member (late - via Zoom)
	Michele Holzman	Member

<b>Members Absent:</b>	Carolyn Wheelock	Member
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<b>Staff Present:</b>	Kathe Barnes	Executive Director
	Diane Botica	Architectural Liaison

**Others**

<b>Present:</b>	Wendy Blum	10128 E. Cinnabar Ave.
	Kristin Magnum	9721 E. Doubletree Ranch Rd.
	Peter Klausner	10474 E. Terra Dr.
	Jan Kaschner	10106 E. Topaz Dr.
	Brad Burgess	10132 E. Cinnabar Ave.
	Thomas Lofy	10154 E Topaz Dr.
	Mike Breslin	10126 E. Topaz Dr.
	Paul Mac Dougall	10080 E. Mtnview Lake Dr. #166 (via Zoom)

<b>Call to Order:</b>	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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<b>Approval of</b>	<b>MOTION:</b> It was moved and seconded to approve the September 23, 2024, Architectural Rules Review minutes.  Motion passed.  <b>MOTION:</b> It was moved and seconded to approve the October 9, 2024, meeting minutes.  Motion passed. Matt Metz abstained.
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**Review of Submittals:**

**Resubm. #566327 – Garage lights, path lights – Catalina**  
10466 E. Terra Dr. – Applegate

**MOTION:** It was moved and seconded to continue this request for installed lighting until the 11.13.2024 meeting to allow the committee members to view the adjusted lumens in the garage and walkway fixtures.

Motion passed.

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

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(Pamela Chambers arrived.)

**Resubm #567009 – Las Brisas railing, sea wall, awning colors – Las Brisas**

10240 N. 100<sup>th</sup> St. – Las Brisas HOA

**MOTION:** It was moved to **approve** the sea wall color, railings, gate and fence color and awning colors with the stipulation that all exterior lakeside and interior lakeside owners have their seawalls, balcony railings, gates, and wrought iron fences painted within a six-month period based on the fact that the committee was told that Las Brisas has the authority to not only require this of all lakefront owners but to go in and paint the ones that have not done so withing the six months. If this is not the case than the approval of the black wrought iron fencing on the sea wall is void.

1. All of the sea walls within the community will be painted Dunn – Edwards DE6121 Siamese Kitten.
2. All wrought iron gates, fences and railings within the community will be painted Dunn – Edwards DEA Black.
3. The awning colors for the community will be
  - Black 4608
  - Taupe 4648
  - Parchment 4683
  - Linen 4633

Motion passed.

**Subm. #564966 – Full windows, paint, exterior lighting – The Estates**

10831 E. Fanfol Ln. – Curtis

**MOTION:** It was moved to **approve** the removal of all pop outs around the windows and a full window replacement.

1. All window pop outs will be removed.
2. All sunburst arches will be removed from the ground level front facing windows.
3. A full window replacement will be done.
4. The new windows installed will be full size rectangular windows without grids.
5. The faux windows at the very top are being removed and dry walled, stuccoed and painted.
6. The arched transom window above the front door will remain arched and it will be replaced with a new arched window.
7. The molded arched window on the front of the right wing will remain and replaced with like windows without grids.
8. Sierra Pacific Urban Casement bronze clad windows will be installed in all locations except for 1 shower window that is not on the front of the house and will be replaced with a Milgard anodized bronze frame.
9. The new windows will have a 1.3125" visible glass to frame edge measurement.

Motion passed.

**MOTION:** It was moved to **approve** the lighting and paint.  
New lighting will be installed, and the house will be painted.

Lighting

New wall sconces will be installed.

Millbrooke dark metal round wall mount lantern fixtures with water glass shaded will be installed in both locations.

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

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Two (2) 19.25" high x 8.5" wide sconces on the sides of the single garage door will be installed in the existing location.

Two (2) 22.25" high x 10" wide sconces will be installed in new locations on sides of the front door. A recessed light fixture will replace the existing chandelier

Paint

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

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

Motion passed.

**Subm. #566532 – Edison lights – Andalusia I**

9721 E. Doubletree Ranch Rd. – Mangum

**MOTION:** It was moved and seconded to **approve** the installation of Edison lights and variance with the stipulation that the lights be removed if there is any adverse effect on neighbors reported to the HOA. The variance is granted due to the property backing up to the reservation and the layout of the lot in comparison to other lots

1. Edison lights will be hung in 2 locations, on the house and on the casita.
2. The homeowners are willing to hang them behind the header boards of the house and casita.
3. A 48' long with 48 bulbs and 40 lumens will be hung behind the header board of the house facing south.
4. A 48' long with 48 bulbs and 40 lumens will be hung behind the header board of the casita facing west.
5. The lights will be 30' to the east shared wall, 20' to the west shared wall and 15' to the south privacy wall.

Motion passed.

**Subm. #568479 – Umbrellas – Las Brisas**

10132 E. Cinnabar Ave.– Burgess

**MOTION:** It was moved to **approve** this request for 2 same size umbrellas that match the house or awning color. If the awnings are changed and the umbrella color changes, this can be reviewed on the staff level.

2 umbrellas can be placed in the front of the house walkway.

The umbrellas will be located in the front walkway 23' from the east property line, 18' from the west property line and 40' from the street.

Motion passed.

**Subm. #568924 – add a dock, kayak rack with cover, steps, add upper patio, walkway, lower patio, rebuild the dock, lighting, paint – Las Brisas**

10154 E. Topaz Dr.– Lofy

**MOTION:** It was moved to **approve** this submittal with the stipulation that the kayak storage structure have the top and one side constructed with the same Trex material as the dock. The other side will be the equipment wall. The front will be the Sunbrella material in the color Linen.

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

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A dock, kayak rack with cover, steps, add upper patio, walkway, and lower patio will be added. The existing dock will be rebuilt, lighting added, and painting will be done.

The existing awnings over the windows of the house will be removed.  
All block wall will be capped to match the other block walls on the property.

#### New kayak launch dock

A 12' long x 8' deep kayak launch dock will be built on the north side of the property.  
This dock will cantilever 3' over the lake edge.  
The launch will be 12' long x 4.5' deep.  
Trex composite wood in the color Rope Swing will be used.  
This dock will be 22.5' from the west shared property line.

#### Kayak rack & cover

A 30' long x 3.2' deep storage for 2 kayaks with racks will be built on the 4' high retaining wall.  
The kayak storage structure top and one side will be constructed with the same Trex composite wood in the color Rope Swing. The other side will be the equipment wall.  
The front will be the Sunbrella material in the color Linen.

#### Relocate the pool equipment

The pool equipment will now be next to the kayak racks.  
It will be stored behind a 10' long x 4' high block wall with a 3.5 x 12" topper which will be painted and stuccoed to match existing seawall.

#### Steps

1' x 4' Diana Royal Leathered Marble steps will be added between the kayak racks and the new kayak dock.  
There will be a total of 4 steps.

#### Upper patio

A new upper patio will be added to the west side of the property where the pool equipment used to be located. The area will be 18' 2.75" deep at the top and 18' 9.75" wide at the lower end and extend to the west property line.  
Diana Royal Leathered Marble stone will be used for the patio.  
Diana Royal Leathered Marble stone steps with 8" high risers will be added below this new upper patio.  
The intersecting 4' high screen walls at the northwest corner of the house will be removed.  
A new 4' high rounded L shaped screen wall will be built on this upper patio.

#### Steppingstone Walkway

A walkway will be added around the lakeside of the property using Diana Royal Leathered Marble measuring 16" x 24" that will be setback 2' from the shoreline and spaced 8" apart.

#### Lower patio

A 9' 22.75" deep x 17.1' long lower patio area will be added on the northeast side of the property.  
This patio will have low block wall that will be 3" above grade to the south and 18" above grade on the north closer to the lake due to the slope of the landscape area.  
Diana Royal Leathered Marble measuring 16" x 24" will be used to create this patio.  
This patio area will be setback 2' from the lake edge.

#### Rebuild the dock

The existing dock will be rebuilt and cantilevered. The new dimensions are 20' long x 9' 11.25" deep.  
A 6.2' x 2.6' bench will be added on the dock and a storage box will be placed on the area behind the dock.  
Trex composite wood in the color Rope Swing will be used.

#### Lighting

5 post mount lights will be installed.

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

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The existing dock lights will be replaced, the new launch, lower and upper patio will have the same lights installed.

Rampart LED outdoor post mount black metal fixtures measuring 5.5" wide, 15" high with integrated LED bulbs.

Each fixture is 540 lumens.

#### Paint

All new walls will be painted Classic Sand the current color per the Las Brisas specifications.

If the new colors have been approved the body, pop outs, pony wall and garage door will be painted Dunn – Edwards Siamese Kitten.

The iron gates and railing will be painted Dunn – Edwards DEA Black.

Motion passed.

#### **Resubm. #563476 – Community signage – Casa Del Cielo**

1 Casa Del Cielo - Casa Del Cielo HOA

**MOTION:** It was moved to **approve** sign design #2 with the stipulation that the name of the community be corrected on the sign.

The sign will be 18" high x 12" wide aluminum signs will have Dunn – Edwards Big Stone Beach background with white/silver reflective lettering and have a center arch on the top of the frame.

Sign 1 will be placed at the 100th street entrance in front of the circular flower bed.

Sign 2 will be placed at the Mountain View entrance in front of the circular flower bed.

These signs will be installed no more than 6" from ground level.

Motion passed.

**Adjournment:** The meeting was adjourned at 4:55 p.m.

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

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