## Modifications Committee Minutes, Febuary 8, 2011

Attending; Jim Gleason, Bob Shriver, Anna Ingram, Stan Green and Craig Johnson

The meeting was called to order at 3:05 pm.

Old Business; Minutes were approved from 11-09-2010. Note; there were no meetings in Dec. 2010 or Jan.2011.

New Business;

- 1.Modification application,Mr. and Mrs.Shultz 7622 east pasaro drive for the addition of a security screened door on the existing dooway of the west side of their garage.Mrs Dottie Schultz was in attendance for any questions.Application Approved.
- 2.Modification application, Mrs. D'Alleyrand 7615 east Corva for front security door is Approved. Mrs D'Alleyrand was in attendance for any questions.
- 3. Modification application, Glenn and Hope Annexstad 7572 east Balao for the removal of a tree to relplace it with a Pervuian Cactus. Application Approved.
- 4.Modification application, Miller/Keystone 7411 east Brisa. Application for gutters. Please refer to Design guidelines on page 32 regarding rain gutters. Application approved with the stipulation that the gutters and down spout need to match the color of the home.
- 5. Modification application for Dave and Diane Hathaway of 7379 east Brisa. No action taken on application.

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6.Modification application, Jeri Laud 7786 east Visao drive. Application needs to submit plan for planting plants to replace plants that were destroyed by frost. No action taken.

Meeting adjourned at 3:53 pm. 2-8-2011

Next meeting 3-08-2011 at 3pm

Respectfully submitted, Craig Johnson

> approved James M. Aleason Chairman

## **Modifications Committee Minutes, April 12,2011**

Attending; Anna Ingram, Stan Green, Jim Gleason, Dennis Carson, and Craig Johnson

This meeting was called to order at 3:04pm.

Old Business; Minutes were approved from the meeting of 2-8-2011.

New Business;

Discussion; Jim Gleason, Bob Shriver, Stan Green and Craig Johnson have agreed to remain on the Modifications Committee for 2011-2012.

1. Modification application, Eileen and Lloyd Erlemann 7663 east Visao to install rain gutters on their home. Application approved.

2.Modification application, Donald R. Dixon 30898 north 74<sup>th</sup> way for installation and placement of flagstone. Application approved with stipulation that the flagstone be consistent with natural flagstone color.

Discussion; Any approved construction requiring the use of a dumpster. All dumpsters must be placed in the driveway and not on the street. New verbage for the application forms to be approved by the Modifications Committee.

Additional discussion of roof tiles for replacement and where to find replacement tiles for homes in Bellasera.

Meeting adjourned at 3:44pm 4-12-2011

James approved

Next meeting May 10, 2011 at 3pm.

Respectfully submitted, Craig Johnson

## **Modifications Committee Meeting Minutes, 6-7-2011**

Meeting called to order at 3pm.

Stan Green, Jim Gleason, Bob Shriver, Susan Loiselle, Craig Johnson, and Mr. Barton Sotnick were in attendance.

Minutes were approved from the 5-10-2011 meeting.

- 1. Modification application, Brad Gazaway 7419 east Visao drive. Application to install a new synthetic putting green from Southwest Greens in the existing grass area inside existing curbing in the backyard. Application Approved.
- 2. Modification application, Lloyd Erlemann 7663 east Visao drive for hardscape installation. No action taken.
- 3. Modification application, Donald Dixon 30898 north 74<sup>th</sup> way. Application for new cobble pavers and water line for fountain, Application Approved.
- 4. Modification application, Ed Szkaradnik, 7355 east visao drive. Application for paint change approved with the stipulation of clarification that application in 2005 was approved.
- 5. Modification application, John Kushan 7267 east Brisa, application for increasing the square footage of the pool decking area, application approved.
- 6.Modification application, Barton Sotnick 7403 east Brisa, application to add a hot tub.gas line, and electric for equipment. Application approved, Mr. Sotnick will be applying for all required permits with the city of Scottsdale.
- 7. Modification application, Charlie and Annette Barnard, 7527 east Pasaro drive, Application for new front entry door approved, with the stipulation that the color conforms to the Bellasera design guidelines, see page 6 for the description.

Additional discussion on flagpoles and flags, senate bill 1326 proposed revision. Design guidelines wil need to be revised to allow for change in senate bill. Other revisions may be needed regarding signage, flag poles, dumpsters, and gutters.

Susan Loiselle provided information on roof tile substitute and replacement tiles for homes in Bellasera.

Meeting adjourned at 4:10pm 6-7-2011, next meeting 7-12-2011 at 11:00am

Respectfully submitted, Craig Johnson

approved 7/12/2011

## **Modifications Committee Meeting Minutes,7-12-2011**

Meeting called to order at 11:10am

Bruce Martin, Jim Gleason, Stan Green, and Craig Johnson were in attendance.

Minutes were approved from the 6-7-2011 meeting.

- 1.Modification Application Frank Junier 7570 east Visao drive. Application for the installation of approximately 500 square feet of artificial turf in the backyard. Application approved.
- 2.Modification Application Ed Szkaradnik 7355 east Visao drive. Application to remove existing pool and fill to grade level. Application approved with the stipulation that the appropriate permits are obtained from the City of Scottsdale and that the application is resubmitted detailing the new landscape plan after pool demolition.
- 3.Modification Application Patricia Gillette 7628 east Balao drive. Application for a front security door on the front entry door of house. Application Approved with powder coat to be Bernard brown or match exterior color of home.

Discussion on flagpoles in Bellasera.

Meeting adjourned at 12:15pm 7-12-2011. Next meeting 8-9-2011 at 3pm

approved 8/9/2011 James M Aleasu

Respectfully submitted, Craig Johnson

#### **Modifications Committee Meeting Minutes,8-9-2011**

Meeting called to order at 3:05pm

Jim Gleason, Bob Shriver, Stan Green, Craig Johnson and Eve D Alleyrand were in attendance.

Minutes were approved from the 7-12-2011 meeting.

- 1.Modification Application Eve D Alleyrand 7615 east Corva drive. Application for solar shades, roll-up screens against the windows. Application approved.
- 2. Modification Application Harold Levin 7536 east Corva drive. Application for paint scheme change. Application approved with the stipulation that the applicant match the color name.

Discussion on flagpoles and the approval of section L of section III on Flagpoles in the Design guidelines by the Modifications committee.

Meeting adjourned at 4:00pm 8-9-2011

Next modifications meeting 9-13-2011 at 3pm.

Respectfully submitted, Craig Johnson

Approved 9/13/2011

James M Steason

Modifications Committee Meeting Minutes 9-13-2011

Meeting called to order at 3:08pm

Bruce Martin, Bob Shriver, Stan Green, Jim Gleason, Craig Johnson and Mr. Szkaradnik of 7355 east Visao were in attendance.

Minutes were approved from the 8-9-2011 meeting.

- 1.Modification application Mr.Szkaradnik 7355 east Visao.Application to remove pool,to install pavers,to install privacy walls,and landscaping per his attached plan.Application approved for 60 days from today 9-13-2011 to 11-13-2011.
- 2.Modification application Mr. Bruno LeDonne 31063 north 72<sup>nd</sup> place.Application to install rain gutters on two locations of his home,color to match soffit and no down spouts.Application approved.

Additional discussion on flagpoles and exterior lighting.

Meeting adjourned at 3:35 pm 9-13-2011

approved 10/11/11
James Hesson

Respectfully submitted, Craig Johnson