

Modifications Committee Meeting Minutes, April 8, 2008

Attending: Anne Chernis, Dottie Schultz and Bob Shriver.

Absent: Jane Fay and Jean Grutta.

The meeting was called to order by Anne Chernis at 2:40PM.

The minutes from the March meeting were approved.

Old Business:

The form for Certificate of Compliance will be discussed at the May meeting.

An addition to the Design Guidelines about the installation of Solar Panels and the amendment of House Bill 2593 enacted by the Legislature of the State of Arizona and Senate Bill 1254, require more discussion at our next meeting.

Bobbi and Gil Gordon, 7450 East Visao Drive. A completed project inspection will be done by the Modifications Committee on April 10th.

New Business:

There were three new Modification applications.

1. Michael A. Hoffman, 7630 East Visao Drive. Add a built in Bar-B-Que, natural gas fireplace, new small concrete patio covered with cool deck and utilizing the same cultured stone that is currently used on the front of his home. The Modifications Committee requests a copy of the City permits required for this job. See Scottsdale Code Ordinance 3735. The Modifications Committee would like an on site inspection by the Committee since the drawing submitted did not provide adequate information.

Application denied.

2. Anthony McLaughlin and Elaine Reilly, 7315 East Brisa Drive. Paint house Tumble Weed. Approved.

3. R. Clark Amos and M. Carolyn Amos, 7594 East Visao Drive.. Install

Owens Corning Cultured Stone(Chardonnay Southern Ledge stone) on exterior walls of house and courtyard. Approved.

The next meeting will be Tuesday, May 13, 2008 at 2:30PM. Applications need to be submitted to Management by NOON on Thursday, May 8th.

The meeting was adjourned at 4:00PM.

Respectfully submitted,

Dottie Schultz

Secretary