

Bellasera Community Association

Modification Committee Meeting Minutes 3-14-2012

Meeting called to order at 9:05am.

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

Minutes were approved from the 2-14-2012 meeting.

1. Modification application Terrance Moore 7695 east Pasaro drive for the removal of the concrete column base and remove flagstone. Matching pavers will be installed. A support beam will be inserted in the overhead soffit and the façade of the soffit will be restored to its original condition. Application approved with the condition that any permits that may be required from the City of Scottsdale be utilized.

Trees and paint colors will be discussed at the next meeting 4-10-2012.

Meeting adjourned at 9:35am 3-14-2012

Next meeting 4-10-2012 at 3pm.

Respectfully submitted, Craig Johnson

4/10/12
Approved
Jim Gleason

Bellasera Community Association Modifications Committee Meeting Minutes 4-10-2012

Meeting was called to order at 3:01 pm

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

Minutes were approved from 3-14-2012, meeting.

1. Modification application to replace front door for Lot # 2037. **Application was approved as submitted.**
2. Modification application to put a screen door in front of the front door for Lot # 2041. **Application was approved.**
3. Modification application to place stone work on the front of the home for Lot # 3031. **Application was approved.**
4. Modification application for plant landscape plan for Lot # 2037. Application was **conditionally approved** waiting the submission of a plat plan for placement of plant landscape location.

Discussion on trees, lot sizes and series three homes in Bellasera. Colors for the exterior of homes were also discussed.

Meeting adjourned at 3:54 pm.

The next meeting will be held on 5-8-2012, at 3:00 pm.

Respectfully submitted by Craig Johnson

Approved by Jim Gleason

Bellasera Community Association

Modifications Committee Meeting Minutes 5-8-2012

Meeting called to order at 3:05pm

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

Minutes were approved from the 4-10-2012 meeting

1. Modification application from Lot no. B37 for plant landscape location. Application approved as submitted.

2. Modification application from Lot no. C6 for landscape, irrigation, lighting, and grass contouring plan. Application approved as submitted.

Discussion only on changing hardware (door handles, door knockers, etc.) on outside of homes from brass to nickel.

Discussion also on daylight warm bulbs.

Meeting adjourned at 4:10pm

Respectfully submitted, Craig Johnson

approved
Jim Gleason

MODIFICATION COMMITTEE MEETING JUNE 12, 2012

Meeting called to order at 3:00 PM

Jim Gleason and Stan green were in attendance. Craig Johnson was absent,

1. Modification application from Lot C52 for the addition of a tree in the front yard was approved based on the Design Guidelines Page 49, Appendix C-1.

2. A number of proposed items on Modification application from Lot B129 were not approved. Subsequent to the meeting the landscaper re-submitted the plan with acceptable changes which were approved by committee members in attendance at the June 12, 2012 meeting.

Meeting adjourned at 3:30 PM

Next meeting scheduled for July 10, 2012 at 3:00 PM

Respectfully submitted, Jim Gleason

approved
Johnson

Bellasera Community Association

Modification Committee Meeting Minutes 7-10-2012

Meeting called to order at 3:09pm

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

Minutes from 5-8-2012 corrections need to identify applications by lot number not names or addresses. Also change Gene Hollander application to approval in minutes from 4-18-2012.

Old Business; Minutes were approved from the 6-12-2012 meeting.

1. Modification application from lot no, B-89 approved as submitted.

Meeting adjourned at 3:51pm 7-10-2012

Next meeting 8-14-2012 at 3pm.

Respectfully submitted, Craig Johnson

Approved
Jim Gleason

Modification Committee Meeting Minutes...9/11/2012

Meeting was called to order at 3:00 PM

Minutes of August was moved and accepted by Jim and seconded by Craig

In Attendance: Jim Gleason, Stanley Green, Craig Johnson
None absent

Disposition of Current Modification Applications:

Lot B60 Tentative Approval - need plan plot for location of plants
for final approval

Lot D15 – Approved with the stipulation that the satellite dish
be removed by December 31, 2012. Any new installation
of an antenna must be approved by the Modification
Committee.

D34 Approved as Submitted

Proposed Business for the Next Meeting

Review Wording re: Design Guideline: pg. 33 Antennae

Meeting Adjourned 3:34PM

Next Meeting October 8, 2012

Modification Committee Meeting Minutes...10/10/2012

Meeting was called to order at 3:02

Minutes of September/2012 was moved and accepted by Craig and seconded by Jim

In Attendance: Jim Gleason, Stanley Green, Craig Johnson - none absent

Disposition of Current Modification Applications:

Lot 3037 - Approved as Submitted

Lot B142 - Approved as Submitted

Lot 2006 - Approved as Submitted

? Lot B96 - Approved for re-roofing with number 4598 Tiles

? Lot B37 - Approved with the stipulation that the application meets Design Guidelines -
Pg 26 IIF

? Lot D106 - Approved as Submitted

Lot C-20 - Approved as Submitted


Lot 4089 - Approved with the stipulation that the project conforms to Color - Design
Guidelines Section F #2

Lot B66 - Approved as Submitted

Proposed Business for upcoming meeting... Review the language of the current Law
that pertains to Satellite Dishes and its inclusion into the Design Guidelines

Meeting adjourned at 4:04

Next Meeting Scheduled for November 6,2012

approved 10/10/2012


Bellasera Community Association

Modification Committee Meeting Minutes 11-20-2012

Meeting called to order at 11:36 am

Jim Gleason and Craig Johnson were in attendance

1. Modification application from lot D-4055,7682 east Aerola to replace existing gate with full courtyard gate. Application approved.

2. Modification application from 7682 east Pasaro drive to extend existing wall in courtyard to property line wall matching existing wall exactly in height, width, and color. Also install courtyard gate. Jim and Craig visited this home at 12:10pm 11-20-2012. Application approved.

Discussion of Madison gold material.

Satellite language continued.

Meeting adjourned at 11:55am 11-20-2012

Next meeting 12-11-2012 at 3pm

Respectfully submitted, Craig Johnson

approved 12/11/2012
Craig Johnson

Modification Committee Meeting Minutes - 12/11/2012

Meeting was called to order at 3:01

In Attendance: Jim Gleason, Stanley Green, Craig Johnson - none absent

Minutes of November 20, 2012 was moved and accepted by Stan Green
and seconded by Jim Gleason

Disposition of Current Modification Applications:
Lot 2011 - Approved as Submitted

Proposed business for upcoming meetings:

Review language pertaining to Satellite Dishes as to current law and its
inclusion into the Guidelines.

Review the availability of Madison Gold material and possible
alternatives

A Modification Committee member will inspect all approved projects within
the time of completion noted by the Applicant. The office will be notified by
the applicant of any dropped projects

Meeting Adjourned at 3:25 pm

Next Modification Meeting will be January 8, 2013 @ 3:00 pm

approved 1/22/2013
